

THE HOUSING AUTHORITY OF THE COUNTY OF MCKEAN

February 16, 2023

REGULAR MEETING

8:00AM

1. Call Meeting to Order
2. Roll Call
3. Public Comment Period
4. Consent for Approval of the January 19, 2023 Regular Minutes and Annual Minutes as well as the January 31, 2023 Special Meeting Minutes and Financials for the period of January 1 through January 31, 2023
5. Housing Report
6. Executive Director Report
7. Committee Report
8. Unfinished Business
9. RAD & LIHTC Update
10. Executive Session
11. New Business and Communications
 - Resolution 1280:** 2023 UPMC Renewal
 - Resolution 1281:** Authorization of Signatures
 - Resolution 1282:** Authorization of additional RAD Funding
12. Adjournment