

**WESTMORELAND COUNTY
HOUSING AUTHORITY**

**REGULAR MEETING AGENDA
JUNE 18, 2024
12 noon**

1. Adopt Resolution 2024-03 approving the submission of the Annual PHA Plan for Fiscal Year 2024-2025.
2. Adopt Resolution 2024-04 approving the submission of the 2024 Capital Fund Program Annual Statement and the 5-year Action Plan for WCHA.
3. Adoption of Resolution 2024-05 approving the ex-tenants accounts written off to collection loss for February, March, April and May 2024.

| <u>Month</u> | <u>Public Housing</u> | <u>Section 8 New Construction</u> |
|---------------|-----------------------|-----------------------------------|
| February 2024 | \$ 31,621.91 | \$ 1,219.28 |
| March 2024 | \$ 41,253.64 | \$ 3,427.54 |
| April 2024 | \$ 7,320.58 | \$ 153.06 |
| May 2024 | \$ 20,390.51 | \$ 4,885.33 |

4. Adoption of Resolution 2024-06 authorizing Westmoreland County Housing Authority to amend sections of its HCV/PBV Administrative Plan and Public Housing Admission and Continued Occupancy Policy to comply with all HOTMA requirements including those found in HUD Notice PIH 2023-37.
5. Adoption of Resolution 2024-07 authorizing the Board Chairman to execute the attached Deed of Dedication of Roadway Rights for the New Florence Manor Housing Project.