

**WESTMORELAND COUNTY
HOUSING AUTHORITY**

**REGULAR MEETING AGENDA
SEPTEMBER 17, 2024
12 noon**

1. Adopt Resolution 2024-08 approving the budgets for the Asset Management Projects (AMP's) and the budget for the Central Office Cost Center (COCC) for the fiscal year beginning October 1, 2024, and ending September 30, 2025.
2. Adoption of Resolution 2024-09 approving the ex-tenants accounts written off to collection loss for June and July 2024.

<u>Month</u>	<u>Public Housing</u>	<u>Section 8 New Construction</u>
June 2024	\$ 24,090.13	\$ 1,308.88
July 2024	\$ 35,530.99	\$ 4,122.00

3. Adoption of Resolution 2024-10 authorizing the Executive Director to proceed with all aspects of the purchase of property located in the Willowbrook Plan of Lots, Rostraver Township.
4. Adoption of Resolution 2024-11 authorizing the Executive Director to proceed with all aspects of the purchase of approximately 6 acres in Hempfield Township for the purpose of building a solar array farm to provide electrical power to WCHA'S Hempfield Towers, a 202-unit affordable senior housing community.