

AGENDA

1. OPENING

- 1.1.The Chairman shall call the meeting to orderMr. Wilcox
- 1.2.The Secretary shall call the roll Mr. Fitzgerald
- 1.3.Invocation – moment of silence Mr. Wilcox
- 1.4.Salute to the FlagMr. Wilcox
- 1.5.Approval of the August, 2021 regular meeting minutes.....Mr. Wilcox
- 1.6.Approval of the August 2021 bills..... Mr. Wilcox
- 1.7.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person..... Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel..... Mr. Wright
 - 2.1.1. Follow up-personnel discussions; update review; Covid concerns
- 2.2.General Administration..... Mr. Wright
 - 2.2.1 Seventh Street office update
- 2.3.Business and Finance.....Mr. Wright/Mr. Duzick
 - 2.3.1. HUD REAC conditionally accepts fiscal year 2020 audit
 - 2.3.2. PCHA submitting audit response to Pittsburgh HUD office
 - 2.3.3. Honeoye Haven elevator review
 - 2.3.4. Executive Session-Legal Review

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

- 3.1.1. Acquisition/Demolition-Review

4. CLOSING

4.1.Motion for adjournment.....Mr. Wilcox

The Agenda will be circulated one week before the next regular monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.

Thank you,
Jeff Wilcox, Chairman