## **AGENDA**

The Berwick Housing Authority will convene on the 18<sup>th</sup> day of October 2022 at 4:00 pm at the Berwick Housing Authority office located at 2751 Fifth Street, Berwick, LA.

- 1. Meeting Called to Order
- 2. Review Agenda
- 3. Opening Prayer
- 4. Roll Call
- 5. Minutes of the September 20, 2022 Regular Meeting
- 6. Financial Report
- A. Monthly Finances
- B. Review & Approve 2023 Operating Budget
- C. Review & Approve Rock Enterprises Hurricane Roofing Project, Pay Request #2
- 7. Director's Report
- A. Vacancy Report
- B. Write Off of Appliances
- C. Review & Approve FY 2023 Flat Rents
- D. Review & Approve 2023 Agency Plan
- E. Review & Approve CFP 5 Year Action Plan 2023-2027
- F. Exterminating Procedures with Community Pest Control
- G. Progress Report on Inter-Agency Work (MCHA)
- 8. New Business
- A. Questions, Discussions, and Additions
- B. Meeting Reminder for November November 15<sup>th</sup>
- 9. Adjournment