

AGENDA

The Berwick Housing Authority will convene on the 24th day of January 2023 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 December 13, 2022 Regular Meeting
6. Financial Report
 - A. Monthly Finances
 - B. Revision to Rock Enterprises Hurricane Roofing Project Pay Request #4
 - C. Resolution #1422 – Needs to be Voided
 - D. Review & Approve Bid for 2022 Modernization Program
7. Director's Report
 - A. Vacancy Report
 - B. Review & Approve 2023 Mileage Rate
 - C. Review & Approve Tenant Website Portal with PHA-Web
 - D. Write Off of Tenant Balance Left Owed
 - E. Write off of Appliances
 - F. Write off of Equipment
 - G. Progress Report on Inter-Agency Work – MCHA
8. New Business
 - A. Questions, Discussions, and Additions
 - B. Meeting Reminder for February 21, 2023- Need to move meeting Date to February 14, 2023 due to February 21st being Mardi Gras Day
9. Adjournment



In accordance with the Americans with Disabilities Act, if you need special assistance, please contact our office at 985-385-1546 describing the assistance that is necessary.