## AGENDA

The Berwick Housing Authority will convene on the 14<sup>th</sup> day of February 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 January 24, 2023 Regular Meeting
- 6. Financial Report
- A. Monthly Finances
- B. Review & Approve Engagement Letter with Ericksen Krentel for Fiscal Year End December 31, 2022 Audit with necessary billing amount change for Audit Submission
- C. Review FASS Submission
- 7. Director's Report
  - A. Vacancy Report
  - B. Progress Report on Inter-Agency Work MCHA
- 8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month March 21, 2023
- 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.