AGENDA

The Berwick Housing Authority will convene on the 18th day of April 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 March 21, 2023 Regular Meeting
- 6. Financial Report
 - A. Monthly Finances
 - B. 2022 Mod Project Pay Request #1 Hebert Construction
- 7. Director's Report
 - A. Vacancy Report
 - B. Rewards & Recognition Review & Approve Employee Incentive Payment for PHAS Score 2022
 - C. Review & Approve 2022 Pilot Tax Payment to Town of Berwick
 - D. Progress Report on Inter-Agency Work MCHA
 - E. Executive Session Executive Director's Evaluation
- 8. New Business
 - A. Questions, Discussions, and Additions
 - B. Meeting Reminder for Next Month May23, 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.