

## AGENDA

The Berwick Housing Authority will convene on the 23<sup>rd</sup> day of May 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 April 18, 2023 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review & Approve 2022 Fiscal Year Audit
7. Director's Report
  - A. Vacancy Report
  - B. Write Off of Tenant Balance Left Owed
  - C. Write Off of Appliances
  - D. Review & Approve Bids for Purchase of Appliances
  - E. Review & Approval of the 2023 Annual Plan
  - F. Review & Approval of the Agency 5 Year Action Plan- 2023 to 2027
  - G. Progress Report on Inter-Agency Work – MCHA
8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month – June 20, 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.