

## **AGENDA**

The Berwick Housing Authority will convene on the 20<sup>th</sup> day of June 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 May 23, 2023 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review and Approve Pay Request #5 – Rock Enterprises Roofing Project
  - C. Review and Approve 2022 Fiscal Year Audit
7. Director's Report
  - A. Vacancy Report
  - B. Write Off of Appliances
  - C. Review & Approve Amended Inter-Agency Agreement with MCHA
  - D. Progress Report on Inter-Agency Work (MCHA)
8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month – July 18, 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.