AGENDA

The Berwick Housing Authority will convene on the 22nd day of August 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. Roll Call
- 4. Opening Prayer
- 5. Minutes of the July 18, 2023 Regular Meeting
- 6. Financial Report
- A. Monthly Finances
- B. Approval for Director to Update Current CD's with New Interest Rates
- C. Review & Approve Pay Request #2 2022 Mod Project Hebert Construction
- D. Final Payment Rock Enterprises Roofing Project
- 7. Director's Report
- A. Vacancy Report
- B. Review & Approve Write Offs of Appliances and Equipment
- C. Review & Approve Bids for Purchase of Appliances
- D. Write Off of Tenant Balance Left Owed
- E. Progress Report on Inter-Agency Work (MCHA)
- 8. New Business
- A. Questions, Discussions, and Additions
- B. Meeting reminder for next month September 19, 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.