## **AGENDA**

The Berwick Housing Authority will convene on the 19<sup>th</sup> day of December 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 November 14, 2023 Regular Meeting
- 6. Financial Report
- A. Monthly Finances
- B. Review & Approve Pay Request #4 Hebert Construction 2022 Mod Project
- 7. Director's Report
- A. Vacancy Report
- B. Review & Approve Write Off of Tenant Balance Left Owed
- C. Review & Approve Personnel Policies Due to Removal from LA State Civil Services
- D. Election of Officers for Commissioners
- E. Progress Report on Inter-Agency Work (MCHA)
- 8. New Business
- A. Questions, Discussions, and Additions
- B. Meeting Reminder for Next Month January 23, 2024
- 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.