

## **AGENDA**

The Berwick Housing Authority will convene on the 20<sup>th</sup> day of February 2024 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 January 23, 2024 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review & Approve Final Payment – Hebert Construction 2022 Mod Project
  - C. Review & Approve Pay Request #1 – Hebert Construction Admin. Office Mod Project
7. Director's Report
  - A. Vacancy Report
  - B. Write Off of Appliances
  - C. Write Off of Office Equipment
  - 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 – March 19, 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.