

AGENDA

The Berwick Housing Authority will convene on the 19th day of March 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 February 20, 2024 Regular Meeting
6. Financial Report
 - A. Monthly Finances
 - B. Review & Approval of Final Payment – Hebert Construction 2022 Mod Project
 - C. Review & Approve Pay Req. #2 – Hebert Construction Admin Office Mod Project
7. Director's Report
 - A. Vacancy Report
 - B. Review & Approve Information Security & Cyber Policy
 - C. Write Off of Tenant Balances
 - D. Progress Report on Inter-Agency Work (MCHA)
 - E. Executive Session – ED's Evaluation
8. New Business
 - A. Questions, Discussions, and Additions
 - B. Meeting Reminder for Next Month – April 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.