

## AGENDA

The Berwick Housing Authority will convene on the 23<sup>rd</sup> day of April 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 March 19, 2024 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review & Approve 2023 Pilot Tax Payment to Town of Berwick
  - C. Review & Approve Pay Request #3 to Hebert Const. for Admin Office Mod Project-Retainage on Project
7. Director's Report
  - A. Vacancy Report
  - B. Write Off of Tenant Balance Left Owed
  - C. Review & Approve 2024 Annual Plan
  - D. Review & Approve the Agency's 5-Year Action Plan 2024-2028
  - E. Progress Report on Inter-Agency Work (MCHA)
8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month – May 21, 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.