

## AGENDA

The Berwick Housing Authority will convene on the 23<sup>rd</sup> day of July 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. Roll Call
4. Opening Prayer
5. Minutes of the June 18, 2024 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review & Approve New Engagement Agreement with Erickson Krentel
7. Director's Report
  - A. Vacancy Report
  - B. Review & Approve Bids for Appliance Purchase
  - C. Review & Approve Write-Off of Appliances
  - D. Progress Report on Inter-Agency Work (MCHA)
8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month – August 20, 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.