

## **AGENDA**

The Berwick Housing Authority will convene on the 20<sup>th</sup> day of January 2026 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 December 16, 2025 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review & Approve Direct Deposit Payments for Vendors – Minimum \$500 & Above
  - C. Review CD Renewal – Patterson State Bank
  - D. Review & Approval of Purchase of Site Cameras
7. Director's Report
  - A. Vacancy Report
  - B. Review & Approve 2026 Mileage Rate
  - C. Review & Approve 2026 Per Diem Rate
  - D. Review & Approve Write Off of Tenant Balance Left Owed
  - E. Review & Approve Write Off of Appliances
  - F. Review & Approve Appliance Bids
  - G. Review & Approve Flat Rents for 2026
  - H. Review & Approve Utility Allowances
  - I. Progress Report on Inter-Agency Work (MCHA)
8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month – February 24, 2026
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.