

## AGENDA

The Berwick Housing Authority will convene on the 24<sup>th</sup> day of February 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 January 20, 2026 Regular Meeting
6. Financial Report
  - A. Monthly Finances
  - B. Review & Approve Bid for Surveillance Cameras for Office
  - C. Review & Approve 2025 Audit Procedures
  - D. Review & Approve Engagement Letter with Ericksen Krentel, LLP for 2025 Audit
7. Director's Report
  - A. Vacancy Report
  - B. Review & Approve Write Off of Appliances
  - C. Review & Approve 2026 Annual Agency Plan
  - D. Review & Approve 2026-2030 CFP 5 Year Action Plan
  - E. Progress Report on Inter-Agency Work (MCHA)
8. New Business
  - A. Questions, Discussions, and Additions
  - B. Meeting Reminder for Next Month – March 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.

