

**AGENDA  
REGULAR MEETING  
WEDNESDAY, APRIL 24, 2024**

**1. CALL TO ORDER**

**2. ROLL CALL**

*Sandy Ager  
Pastor Lewis  
Sally Oliver*

*Larry Ondrizek  
Michael Smith*

**3. APPROVAL OF MINUTES OF REGULAR MEETING – MARCH 27, 2024**

**4. PUBLIC COMMENTS AND RECOGNITION OF VISITORS**

**5. ACCEPT CASH AND INVESTMENT REPORT**

**6. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT**

**7. CORRESPONDENCE**

**8. CHAIRMAN'S REPORT**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. SOLICITOR'S REPORT**

**11. EXECUTIVE SESSION**

**12. OLD BUSINESS**

*None*

**13. NEW BUSINESS**

*a. Discuss and Consider Approval of Solicitor Attending the Virtual HDLI Spring Conference – May 15 – 16, 2024*

*b. Discuss and Consider Adoption of Resolution 24-02 – Amendment to the By-Laws of the Housing Authority of the County of Armstrong*

*c. Discuss and Consider Approval of Award of Multi-Site Elevator Controller and Upgrade Project*

**14. ADJOURNMENT**