

AGENDA

1. OPENING

- 1.1.The Chairman shall call the meeting to orderMr. Wilcox
- 1.2.The Secretary shall call the roll Mr. Fitzgerald
- 1.3.Invocation – moment of silenceMr. Wilcox
- 1.4.Salute to the FlagMr. Wilcox
- 1.5.Approval of the March, 2022 Regular meeting minutes.....Mr. Wilcox
- 1.6.Approval of the March, 2022 bills.....Mr. Wilcox
- 1.7.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person.....Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel.....Mr. Wright/Mr. Goodenough
 - 2.1.1. Follow up-personnel discussions; update review.-Training; procurement
- 2.2.General Administration..... Mr. Wright
 - 2.2.1 Seventh Street office update-Rep. Causer’s office-update closing.
- 2.3.Business and Finance.....Mr. Wright/Mr. Duzick
 - 2.3.1. Barnes Sally audit for FY21 update.
 - 2.3.2. HUD MOR review for FH RW HH update.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

- 3.1.1. Fiscal year 2023 budget will be developed in April/May for June approval.
- 3.1.2. Approval of 2022 mowing bids.

4. CLOSING

- 4.1.Motion for adjournment.....Mr. Wilcox

The Agenda will be circulated one week before the next regular monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.

Thank you,
Jeff Wilcox, Chairman

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- 1.5.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person.....Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel..... Mr. Wright
 - 2.1.1. Follow up- personnel discussion-Covid-update
- 2.2.General Administration..... Mr. Wright
 - 2.2.1. None
- 2.3.Business and Finance.....Mr. Wright
 - 2.3.1. Update Tractor Supply project-Environmental review near completion. Anticipate June 2022 closing.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

- 3.1.1. Executive Session-Discussion on possible development property sites.
- 3.1.2. Resolution to add Potter County Commissioners as signers to PCRA Reuse checking and savings accounts.

4. CLOSING

- 4.1.Motion for adjournment.....Mr. Wilcox

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2. OTHER BUSINESS.....Mr. Wilcox/Mr. Wright

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3.1.Motion for adjournment.....Mr. Wilcox

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2. OTHER BUSINESS.....Mr. Wilcox/Mr. Wright

2.1.1. None.

3. CLOSING

3.1.1. Motion to adjournment.....Mr. Wilcox