

Lackawanna Municipal Housing Authority

June 21st, 2024

Dear Commissioner:

There will be a **Regular Meeting** of the Board of Commissioners of the Lackawanna Municipal Housing Authority to be held on **Tuesday, June 25th, 2024, 3:30PM** at **Parkview Towers, Lackawanna, NY 14218**.

The Regular Meeting Agenda will be as follows:

1. Pledge of Allegiance - Meeting Called to Order
2. Approval of previous minutes from the April 23rd, 2024 Regular Meeting and June 10th, 2024 Special Meeting
3. Acknowledgement of lack of quorum for May 28th, 2024 Regular Board Meeting
4. Acknowledgement of phone vote on May 31st, 2024 for the declaration of the winners of the 2024 Tenant Commissioner Election and the usage of the Jeffery Allen Taggart Playground by the L.A. Sports Club for events during the summer
5. Approval of the April 2024 Financial Statements and Reports
6. Executive Director's Report
7. Attorney's Report
8. Finance Report
9. Vacancy Report and Tenant's Account Receivable Report 4/30/2024 and 5/31/2024
10. Resolution to approve and adopt the LMHA Fiscal Year 2023-2024 Operating Budget
11. Resolution to Write-Off Collection Losses for Fiscal Year 2024
12. Residents at Parkview would like to hold a yard sale in the front area
13. Other Business
14. Adjournment

Sincerely,
Lackawanna Municipal Housing Authority