

# Lackawanna Municipal Housing Authority

January 19<sup>th</sup>, 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, January 23<sup>rd</sup>, 2024, 3:30PM** at **the 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 November 28<sup>th</sup>, 2023 Annual and Regular Meetings
3. Approval of the November and December 2023 Financial Statements and Reports
4. Executive Director's Report
5. Attorney's Report
6. Finance Report
7. Vacancy Report 11/30/2023 and 12/31/2023
8. Tenant's Account Receivable Report 12/31/2023
9. Approval to authorize the Executive Director to enter into the contract for audit services based on the results of the RFP
10. The Lackawanna Juneteenth Committee would like to use the Jeffery Allen Taggart Playground on June 15<sup>th</sup>, 2024 for their Juneteenth Celebration
11. The LA Sports Club would like to use the Jeffery Allen Taggart Playground for a Back To School Sports Showcase from August 16<sup>th</sup> – August 18<sup>th</sup>, 2024
12. Other Business
13. Adjournment

Sincerely,  
Lackawanna Municipal Housing Authority