

AGENDA



The regular meeting of the Tioga County Housing Authority will be held on Tuesday, December 3, 2024, at 8:00 am at the Central Office as well as virtually. Invitations will be sent electronically.

1. Opportunity for Public Comment on Agenda Items
2. Executive Director's Report Enclosure A
3. Minutes from the October 22, 2024, Meeting* Enclosure B
4. Report on Bills for October of 2024* Enclosure C
5. Financial Reports for October of 2024* Enclosure D
6. Occupancy Report and Waiting List Enclosure E
7. Review of Florence Prough Fee Agreement* Enclosure F
8. Appoint Sean Sember as Emergency Grant POC Enclosure G
9. Review of Proposed Changes to Procurement Policy Enclosure H
10. Review of Proposed 2025 Meeting Dates* Enclosure I
11. Review Of Proposed Employee Holiday Bonus* Enclosure J
12. Opportunity for Public Comment

*Requires Board approval

Other Business:

- The next meeting will be January 28, 2025, at 8:00 am (pending Board approval).