

**CHESTER HOUSING AUTHORITY/
TENTATIVE AGENDA –DECEMBER MEETING
December 18, 2024**

- 1) Draft minutes: **November 20, 2024, Regular Meeting** (Attachment No.1).
- 2) **Resolution No. 24-28**: Approval to amend the Administrative Plan to comply with changes by HUD in its Housing Choice Voucher Program. (Attachment No. 2).
- 3) **Resolution No. 24-29**: Approval to enter into a contract with Remington and Vernick Engineering for Architect and Engineering services for an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000). (Attachment No. 3).
- 4) Financial Report for the month ended October 31, 2024.
(Attachment No. 4).
- 5) Committee Reports
- 6) **Chief Executive Officer's Report**:
 - A. PHAS Recovery Plan Status
 - B. Resident Meeting Status
 - C. Administrative & Community Meeting Status
 - City Receiver
 - Homelessness Coalition
 - D. Development Updates
 - Silvercare Project Update
 - Broadband Grant
 - Meeting with RVE
 - Ruth Bennett (PHARE Grant)
 - Development Pipeline

6) **Report from the Chair**:

Old Business

New Business

Next scheduled Meeting: **Wednesday, January 15, 2024, 3:00PM.**