

**HOUSING AUTHORITY OF THE CITY OF YORK**  
**31 SOUTH BROAD STREET, YORK, PA 17403**  
**MEETING AGENDA**  
**September 23, 2025**  
**5:00 P.M.**

- 1. Roll Call**
- 2. Resident/Public**
- 3. Approve Minutes of Board Meeting Held August 26, 2025**
- 4. Approve Financial Statement and Cash Disbursements as of July 31, 2025**
- 5. Proposed Resolutions and New Business**
  4805. Consider Resolution to Approve Periodic Estimates for Partial Payment to Real Services in the sum of \$203,616.44
  4806. Consider Resolution to Approve Periodic Estimate for Partial Payment to H.B. McClure in the sum of \$202,485.00
  4807. Consider Resolution to Adopt the Proposed Amendment to the Employee Retirement Plan
  4808. Consider Resolution to Approve the Creation of an Easement Over Lands of Albright Care Services (Normandie Ridge) to Connect to the Municipal West Manchester Township, Pennsylvania Main Sewer Line for the Benefit of York Housing Authority (Springfield Apartments)
- 6. Executive Director's Report**

Updates

  - CONE Board Update
  - Update on Section 8 Radio Commercial
  - Repositioning of 10 Scattered Site Units
  - Turnkey – Eastwood Project Status Update
  - Fielding Way Project update – pending information from Jay

Discussion Items

**EXECUTIVE SESSION – Real Estate**
- 7. Other Matters of Business**

**Next regularly scheduled meeting is at 5:00 on October 28, 2025**