

HOUSING AUTHORITY OF THE CITY OF YORK
31 SOUTH BROAD STREET, YORK, PA 17403
MEETING AGENDA
December 2, 2025
5:00 P.M.

1. **Roll Call**
2. **Resident/Public**
3. **Approve Minutes of Board Meeting Held October 28, 2025**
4. **Approve Financial Statement and Cash Disbursements as of August 31, 2025**
5. **Proposed Resolutions and New Business**
 4811. Consider Resolution to Approve Agency Annual Plan for January 1, 2026 to December 31, 2026 (**Tabled at Last Meeting**)
 4813. Consider Resolution to Approve All FY 2026 Budgets (Central Operating Cost Center, Public Housing, Housing Choice Vouchers and Turnkey III Properties)
 4814. Consider Resolution to Approve Crime Insurance Coverage
 4815. Consider Resolution to Approve Periodic Estimate for Partial Payment to Construction Masters Services, LLC in the sum of \$149,212.00
 4816. Consider Resolution to Approve Periodic Estimate for Partial Payment to BMK Construction, LLC in the sum of \$95,402.90
 4817. Consider Resolution to Award Contract for Janitorial Services
 4818. Consider Resolution to Authorize Extending the Penn Pest Contract for Three (3) Months, Until March 31, 2026, With a Pay Increase of Twenty Percent (20%)
 4819. Consider Resolution to Amend the Housing Authority of the City of York Employees' Retirement Plan Pursuant to Secure 2.0 Act of 2022
 4820. Consider Resolution Redefining Full-Time and Part-Time Employment Status
 4821. Consider Resolution Amending the YHA Personnel Policy, Article 5 – Paid Leave
6. **Executive Director's Report**

Updates

 - Longevity Policy
 - Update on Section 8 - Shortfall
 - Repositioning of 10 Scattered Site Units
 - COCC – Sale of 317 Walnut Street.

Discussion Items

7. Other Matters of Business

EXECUTIVE SESSION

2026 regularly scheduled meetings at 5:00 on: January 27; February 24; March 24; April 28; May 26; June 23; July 28; August 25; September 22; October 27; November TBD; December TBD

Public Meeting on YHA Annual Plan via Zoom at 4:00 on December 2, 2025

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