

**HOUSING AUTHORITY OF THE CITY OF YORK**  
**31 SOUTH BROAD STREET, YORK, PA 17403**  
**MEETING AGENDA**  
**January 27, 2026**  
**5:00 P.M.**

1. **Roll Call**
2. **Resident/Public**
3. **Approve Minutes of Board Meeting Held December 2, 2025**
4. **Approve Financial Statement and Cash Disbursements as of December 31, 2025**
  - Public Housing - Shortfall
5. **Proposed Resolutions and New Business**
  - 4818. Consider Amending Resolution 4818 to Authorize Extending the Penn Pest Contract for Six (6) Months, Until June 30, 2026, With a Pay Increase of Twenty Percent (20%)
  - 4823. Consider Resolution to Approve Renewal of Directors and Officers Insurance
  - 4824. Consider Resolution to Approve Fidelity Bond Insurance
  - 4825. Consider Resolution to Approve Awarding a Contract to Farhat Excavating LLC
  - 4826. Consider Resolution to Approve Write Offs for Fourth Quarter of FY2025
  - 4827. Consider Resolution to Approve Regina S. Mitchell, Executive Director, Kendall Menzer, Board Chair and Barronita Banks, Board Treasurer, as Signatories on all York Housing Authority Accounts
  - 4828. Consider Resolution to Approve Adding Nathan Wiley, Property Manager, as a Signatory on all Low Income Tax Credit Housing Program Accounts
  - 4829. Consider Resolution to Approve Amending the Retirement Plan to Allow for Loans
  - 4830. Consider Resolution to Authorize Closing the Section 8 Housing Choice Voucher Wait List
6. **Executive Director's Report**
  - Updates
    - Radon Testing - Results
    - Update on Section 8 – Shortfall / Funding
    - Repositioning of 10 Scattered Site Units
    - CONE Board Update
  - Discussion Items
    - Longevit Policy – Tabled
7. **Other Matters of Business**

**Next regularly scheduled meeting is on February 24, 2026**