

HOUSING AUTHORITY OF THE CITY OF YORK
31 SOUTH BROAD STREET, YORK, PA 17403
MEETING AGENDA
April 28, 2026
5:00 P.M.

1. **Roll Call**
2. **Resident/Public**
3. **Approve Minutes of Board Meeting Held March 24, 2026**
4. **Approve Financial Statement and Cash Disbursements as of February 28, 2026**
5. **Proposed Resolutions and New Business**
 4838. Consider Resolution to Authorize Regina S. Mitchell, Executive Director, to Enter into an Agreement with Right Elevator for the Modernization of Elevators at Fairmont Apartments (AMP 6) and Springfield Apartments (AMP 7) at a Total Bid Cost of \$783,500.00
 4839. Consider Resolution to Approve Periodic Estimate for Partial Payment to Farhat Excavating in the sum of \$80,696.70
 4840. Consider Resolution to Approve Write Offs for First Quarter of FY2026
 4841. Consider Resolution to Authorize Total Payment of \$168,314.72 in Lieu of Taxes to Host Municipalities
 4842. Consider Resolution to Approve Cyber Insurance
 4843. Consider Resolution to Authorize Renewal of Three HARIE Insurance Policies – Commercial General Liability, Commercial Property and Equipment Breakdown
 4844. Consider Resolution to Award Automobile Insurance Coverage With HARIE for \$40,575.00
6. **Executive Director’s Report**

Updates

 - Radon Testing – Next Steps
 - Repositioning of 10 Scattered Site Units
 - Relocation Update

Discussion Items

 - Longevity Policy – Tabled
7. **Other Matters of Business**

Next regularly scheduled meeting is on May 26, 2026