



## **BOARD MEETING AGENDA**

**March 19, 2024**

**4:00 PM**

**1801 Kutztown Road, Reading PA 19604**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of the Board Minutes for February 20, 2024
6. Approval of Invoices:
  - a. General Fund \$643,861.59
  - b. Capital Fund \$100,524.68
  - c. Escrow Fund \$39,566.22
7. Board Member Report
  - a. Chairman Rev. Steven McCracken
  - b. Vice Chairman Mr. Richard Carpenter
  - c. Mrs. Cecile Grimshaw
  - d. Mr. Earl Lucas
  - e. Mr. Jamal Abodalo
  - f. Mr. Daniel Luckey
  - g. Mrs. Tressa Jefferson
8. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. RFP Engineering Services
  - d. Annual Increases for Non-Union Personal
  - e. Asterra Update
  - f. Governor's Conference
  - g. 11<sup>th</sup> and Cotton Street
  - h. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
  - a. Engineer's Monthly Report
  - b. Bid Analysis and Award Recommendation- Maintenances Shed Roof Replacement
  - c. Informational: 2023 Pavement Restoration Final Payment to Eagle Contracting
  - d. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
  - a. Approval of MOU with Redevelopment Authority
  - b. Release of Additional Lien's on Properties located at 224 and 226 Plum St.
11. Executive Session – If needed
12. Next Board Meeting is April 16, 2024
13. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUDDEivNG8G1jTBjXr-ppNGrlW.1>

Meeting ID: 850 4285 8222

Passcode: 412051