

WESTMORELAND COUNTY HOUSING AUTHORITY

REGULAR MEETING AGENDA JUNE 17, 2025 12 NOON

1. Approval of Resolution 2025-4 authorizing the Executive Director to accept by gift property located in Mount Pleasant Township from the Diocese of Greensburg as the site for Church View Senior Residences project and to execute and deliver all necessary closing documents.
2. Approval of Resolution 2025-5 approving the submission of the Annual PHA Plan for Fiscal Year beginning October 1, 2025, to September 30, 2026, and 5-Year Plan as prepared in conjunction with the Resident Council, as required by HUD.
3. Approval of Resolution 2025-6 approving the submission of the 2025 Capital Fund Program Annual Statement and the Capital Fund 5-Year Plan PHA Plan is required by HUD.
4. Approval of Resolution 2025-7 whereas the Department of Housing and Urban Development (HUD) Has permitted PHAs to implement Housing Opportunities Through Modernization Act (HOTMA) changes effective July 1, 2025; Westmoreland County Housing Authority is amending applicable sections of its HCV/PBV Administrative Plan and Public Housing Admission and Continued Occupancy Policy to comply with all HOTMA requirements.
5. Approval of Resolution 2025-08 approving the ex-tenants accounts written off to collection loss for March, April and May of 2025.

<u>Month</u>	<u>Public Housing</u>	<u>Section 8 New Construction</u>
March 2025	\$ 23,806.74	\$ 628.18
April 2025	\$ 26,889.62	\$ 2,434.77
May 2025	\$ 6,149.55	\$ 701.61

6. Approval of Resolution 2025-09 authorizing a ground lease agreement; the execution and delivery of required documents, and the taking of all other actions necessary pertaining to the Church View Commons project.

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7. Approval of Resolution 2025-10 authorizing the addition of a lease addendum Public Housing and Section 8 New Construction's Non-Smoking Policy in which the current wording of "unregulated nicotine product, or herbal matter" will be replaced with "regulated/unregulated nicotine products, or herbal/non-herbal matter."