



WPHDA

Western Pennsylvania Housing Directors Association MEETING NOTICE

Ms. Dusti Dennis, Executive Director
McKean County Housing Authority

AGENDA

Chestnut Ridge Resort
132 Pine Ridge Road, Blairsville, PA 15717
Tuesday, October 29, 2013
10:00 a.m.

1. Welcome
2. Report of Nominating Committee
3. Outgoing comments from the President
4. Passing of the Gavel
5. Incoming President – Dawn Sunderland
6. Reading and approval of the August 8, 2013 meeting minutes
7. Bills and Communications
8. Treasurer's Report
9. Unfinished Business
10. New Business

Presenter (Tentative) - Jacqueline Molinaro-Thompson – HUD Update

Presenter - Marc Little, Minority & Women Educational Labor Agency

Topic: Public Housing Authority Captive Insurance Strategy.

Mr. Little will present on the Public Housing Authority Captive Insurance Strategy, the purpose of which is to insure that Minority/Women/Section 3 contracting businesses are able to secure their fair share of the potential development and construction projects within the scope of the Public Housing Authority markets.

11. Adjournment

Dusti Dennis, President – McKean County Housing Authority
Stephen K. Hall, Treasurer – Washington County Housing Authority
Dawn Sunderland, Secretary – Huntingdon County Housing Authority