WESTERN PENNSYLVANIA HOUSING DIRECTORS ASSOCIATION

MEETING NOTICE Ms. Sue A. Straw, Executive Director Clearfield County Housing Authority

AGENDA

Clarion Holiday Inn 45 Holiday Inn Road Clarion, PA 16214 (814)226-8850 (The hotel is located at Exit #62 just off I-80)

Tuesday, May 24, 2011 Meeting at 10:00 a.m.

- 1. Welcome
- 2. Reading and approval of the April 26, 2011 Meeting Minutes
- 3. Bills and Communications
- 4. Reading and approval of the April Treasurer's Report
- 5. Report of Committees
- 6. Unfinished Business
- 7. Other Business
- 8. New Business

Speaker 1:	Jacqueline Malinaro-Thompson,
-	Acting Director of the Pittsburgh Field Office
	Kathy Tallarico,
	Financial Analyst
Topic 1:	HUD Update
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Topic 2:Director's Roundtable – open discussion facilitated by Sue Straw,
WHPDA President

9. Adjournment

<u>NOTE</u>: For those wanting to eat before they head home, the following local restaurants are nearby: The Holiday Inn has a restaurant, and there is an Applebee's at the bottom of the hill; Cozumels – a Mexican restaurant is just up the road from the hotel, RRR Roadhouse at the mall, Pizza Hut, Perkins and an Eat n Park are all within a short distance.

> Sue A. Straw, President – Clearfield County Housing Authority Stephen Bucklew, Vice-President – McKeesport Housing Authority Dusti Dennis, Secretary – McKean County Housing Authority Stephen K. Hall, Treasurer – Washington County Housing Authority