

HANC MEETING AGENDA

Meeting Location: Shamokin-Coal Township Joint Sewer
114 Bridge Street
Coal Township, PA 17866

Feb. 25, 2026
5:00 p.m.

1. Roll Call
2. Motion to approve the minutes of the meeting held on January 21, 2026.
3. Motion to ratify checks and investments from the previous month, which were circulated via email to the board members.
4. Directors Report
 - a) Oral Report
 - b) Balance of all Accounts
 - c) Written Report

MANAGEMENT

Balance Date Jan. 31, 2026 \$489,026.74

SECTION 8

Balance Date Jan. 31, 2026 \$503,225.54

SPECIAL ACCOUNT

Balance Date Jan. 31, 2026 \$618,369.89

In July 2025, CDs were opened with Fulton Bank/Raymond James, as follows.

- \$250,000 - Mgmt. (Gen Fund) Acct – 4.1% matures 7-2026
- \$250,000 - Section 8 (HCV) Acct- 4.1% matures 7-2025

5. New Business
6. Executive Session
7. Correspondence

HUD Notification regarding EIV-SAVE Tenant Matching Report
HUD Letter on HCV (Section 8) Budget Management

8. Citizen Remarks.
9. Motion to Adjourn

Annual Statement of Financial Interest Forms are due to the Authority

Next Meeting Date Wednesday, March 25, 2026