



BOARD MEETING AGENDA

November 16, 2021

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 October 19, 2021
6. Approval of Invoices:
 - a. General Fund \$585,505.78
 - b. Capital Fund \$137,792.93
 - c. Escrow Fund \$2,869.50
7. Board Member Report
 - a. Rev. Steven McCracken
 - b. Mrs. Cecile Grimshaw
 - c. Dr. Phillip Dougherty
 - d. Mr. Richard Carpenter
 - e. Mr. Jamal Abodalo
 - f. Mr. Earl Lucas
 - g. Mr. Daniel Luckey
8. Executive Directors Report
 - a. Internal Audit Report
 - b. Inaugural Brunch
 - c. Supply Chain Issues
 - d. Recap of Luzerne Street Project
 - e. Budget
9. Engineers Report
 - a. Approval of MAS General Contractor Pay Application #5 - \$28,850.00
 - b. Approval of Eastern Environmental Pay Application #9 - \$44,693.40
10. Solicitors Report
11. Executive Session – If needed
12. Next Board Meeting is December 21, 2021 at 4 PM
13. Adjourn