

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, July 22, 2020

THIS IS A VIRTUAL MEETING AND WILL BE HELD VIA ZOOM

Please establish a free Zoom account at www.zoom.us

Submit all questions to jstonehill19@gmail.com or hbgica@gmail.com or through the chat function.

4:00 p.m.	Virtual Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of June 24, 2020 Minutes	Audry Carter	1 minute
Acceptance of the Resignation of Tina Nixon	Audry Carter	1 minute
Statement re Director of Finance	Jeffrey Stonehill	1 minute
Authority Business	Jeffrey Stonehill	5 minutes
• Report on Bills Paid		
Chair Report	Audry Carter	5 minutes
Discussion with City Controller	City Controller Team	15 minutes
Discussion with Act 47 Coordinator	Marita Kelley	10 minutes
Other Business		5 minutes
Public Comments	Read by Jeffrey Stonehill	1 minute
Adjourn to Executive Session (Litigation)		
Executive Session	Authority Members	

Next meeting date – Regular Meeting, Wednesday, August 26, 2020 (Location TBD)