M E M O R A N D U M

DATE: September 17, 2024

TO: City Council Members (7)
Derek Slaughter, Mayor
Kevin Mackey, Treasurer
Peg Woodring, Controller
Jamie Livermore,, Finance
Justin Snyder, Chief of Police
Sam Aungst, Chief of Fire

CC: Solicitors (2)

FROM: Liz Miele, Chair

SUBJECT: **Finance Committee**

The **Finance Committee** will meet in a public session on **Tuesday, September 17, 2024 at 1:00 PM per remote**. Agenda items include but are not limited to:

1) Resolution Amendment 3 to Professional & Administration Services Agreement between City & Seda Cog **Fessler**

2) Resolution of City Council, City of Williamsport Authorizing Execution of a CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $300,000. **Fessler**

3) Resolution of City Council, City of Williamsport Authorizing Execution of a 2023 CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $45,000. **Fessler**

4) Resolution of City Council, City of Williamsport Authorizing Execution of a 2022 CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $30,,000. **Fessler**

5) Resolution of City Council, City of Williamsport Authorizing Execution of a 2024 CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $30,000. **Fessler**

6) Resolution Minimum Municipal Obligation for 2025

7) Any related items