



AGENDA
WEDNESDAY – JANUARY 17, 2024 – 3:30PM

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Election of Authority Officers: Chairman, Vice Chairman and Secretary/Treasurer

2023 officers:

- W. William Whiteside, Chairman
- Joanna Furia, Esquire, Vice Chair
- William Gildea-Walker, Secretary/Treasurer

Approval of Minutes – October 18, 2023 meeting

Executive Director's Report and Financial Update

Bills and Communications:

- Approval of List of Checks

New Business:

- Approval of quarterly meeting schedule for 2024.
- Consider the reappointment of Grim, Biehn & Thatcher as HLRA Solicitor for 2024.
- Consider the reappointment of Maillie LLP as the HLRA's auditor for the year ended December 31, 2023.
- Consider adoption of the 2024 HLRA Budget Resolution #2024-1.
- Consider adoption of the 2024 HLRA Records Disposition Resolution #2024-2.
- Consider approval to engage a marketing consultant to develop a branding strategy for the former NAS-JRB Willow Grove property.

Additional business, if any

Next Meeting – Wednesday, April 17, 2024 at 3:30pm in the Horsham Township Municipal Building