



AGENDA
WEDNESDAY – JANUARY 15, 2025 – 3:30PM

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

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

2024 Officers:

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

Approval of Minutes – October 16, 2024 meeting

Executive Director's Report and Financial Update

Bills and Communications:

- Approval of List of Checks

New Business:

- Approval of quarterly meeting schedule for 2025.
- Consider the reappointment of Grim, Biehn & Thatcher as HLRA Solicitor for 2025.
- Consider the reappointment of Maillie LLP as the HLRA's auditor for the year ended December 31, 2024.
- Consider the reappointment of Kutak Rock LLP as HLRA BRAC Legal Counsel for 2025.
- Consider adoption of the 2025 HLRA Budget Resolution #2025-01.
- Consider adoption of the 2025 HLRA Records Disposition Resolution #2025-02.

Additional business, if any

Next Meeting – Wednesday, April 16, 2025 at 3:30pm in the Horsham Township Municipal Building