

**UNION COUNTY HOUSING AUTHORITY**  
**BOARD MEETING 586**  
**October 20, 2021**  
**Tentative Agenda**

**Executive Session**

1. Real Estate Issue
2. Personnel Issues
3. Legal Issues

**Call to Order**

1. \*Approve minutes for the Regular Meeting 585 (held September 15, 2021).
2. \*Approve Treasurer's report for September 2021.
3. \*Accept Housing Authority staff reports for September 2021.

**Public Participation**

1. None scheduled.

**Unfinished Business**

1. COVID-19 strategy
2. Housing Authority General Fund Budget for fiscal year 2022 (approved in Sept) – follow up.
  - a. Pension
  - b. Consumer price index
3. Newky Apartments re-roofing project
4. \*Clarification of stipulations on Rural Housing Works collateral offer

**New Business**

1. Approve the follow for the Housing Choice Voucher Program:
  - a. \*Payment Standards
  - b. \*Utility Allowances
  - c. \*Minimum Rent
  - d. \*Occupancy Standards
  - e. \*Waivers
2. \*Approve writing down aging Housing Choice Voucher "Fraud" balances
3. \*Approve Leon paid vacation request
4. \*Financial Assistance Agreement forgiveness request
5. Update on procurement protocol
6. \*Approval of elimination of maintenance position

**Informational items**

- Digital Literacy Classes offered at White Deer Commons

**Adjournment**

**Mission**

To provide safe, decent, sanitary, affordable housing to income eligible residents  
and to provide related community services within Union County.

**Approach: Three Pillars**

Rental Assistance / Owner-occupied Rehabilitation / Management/Development

**UNION COUNTY HOUSING AUTHORITY**  
**BOARD MEETING 586**  
**October 20, 2021**  
**Tentative Agenda**

1. \* Pass motion to adjourn.

(\*) denotes action items

**Mission**

To provide safe, decent, sanitary, affordable housing to income eligible residents  
and to provide related community services within Union County.

**Approach: Three Pillars**

Rental Assistance / Owner-occupied Rehabilitation / Management/Development