UNION COUNTY HOUSING AUTHORITY BOARD MEETING 587 November 17, 2021 Agenda

Executive Session

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

Call to Order

- 1. *Approve minutes for the Regular Meeting 586 (held October 20, 2021).
- 2. *Approve Treasurer's report for October 2021.
- 1. *Accept Housing Authority staff reports for October 2021.
- 2. *Approve moving next Month's meeting to 1pm.
 - a. Note that next month the Authority will need to set its meeting schedule for 2022.

Public Participation

1. None scheduled.

Unfinished Business

- 1. COVID-19 strategy
- 2. *Approve Financial Assistance Agreement forgiveness request.
- 3. *Approve writing down aging Housing Choice Voucher "Fraud" balances.

New Business

- 1. *Approve PHARE Grant application with Union-Snyder Community Action Agency.
- 2. White Deer Commons Physical Condition Inspection and Capital Improvements.
- 3. *Final CARES act expenditures and HUD direction.
- 4. *Approve Rent Increase for Community Services Center
- 5. *Approve Waiver Request for HCV: Employee as Landlord.
- 6. *Approve adding the HUD Income Validation Tool to the Housing Authority's Administration Plan
- 7. *Approve entering an Interagency Agreement with Snyder County PHA.

Informational items

3. Sharon Leon and Cindy Showalter are attending the Homes Within Reach Conference next month

<u>Adjournment</u>

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