

UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 588
December 15, 2021
Agenda

Executive Session

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

Call to Order

1. * Election of Officers
2. *Approve minutes for the Regular Meeting 587 (held November 17, 2021).
3. *Approve Treasurer's report for November 2021.
4. *Accept Housing Authority staff reports for November 2021.
5. * Approve Schedule for 2022 Annual Meeting and 2022 Regular Meetings.

Public Participation

1. None scheduled.
 - a. Note ZOOM option and protocol

Unfinished Business

1. COVID-19 strategy
2. *Approve Waiver Request for HCV: Employee as Landlord.
3. *Approve entering an Interagency Agreements with Snyder County PHA.
4. Update on final CARES act expenditures and HUD direction.
5. Clarification on Community Services Center Rent Increase.
6. *Approve final CARES act hazard pay.

New Business

1. *Approve Lease Amendment with Union County for the Children and Youth Services Office
2. *Approve Employment Agreements for Lauren Stillwell
3. *Approve Employment Agreements for Jennifer Bryson
4. *Approve full-time status for Brian Glass

Informational items

1. SHARE Program
2. Landlord Outreach Program
3. Thanks to Lori Staggert for continued excellent service for the Authority's Residential Rehabilitation Program.

Adjournment

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