

**UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 590**

January 19, 2022

Agenda

Executive Session

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

Call to Order

1. *Approve minutes for the Regular Meeting 588 (held December 15, 2021).
2. *Approve Treasurer's report for December 2021.
3. *Accept Housing Authority staff reports for December 2021.

Public Participation

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

Unfinished Business

1. COVID-19 strategy
2. Update on Interagency Agreement with Snyder County PHA.

New Business

1. *Approve Housing Quality Inspections terms with Central Keystone COG.
2. Update on ECHO Cottage Project.
3. (HUD) Calculation of HAP, Adjusted Income and Rent Review (CHAIR).
4. *Approve Advertising for Solicitor and
5. * Fee Accountant.
6. *Approve Landlord Incentive Program
7. Update on Pension Committee Meeting

Informational items

1. Landlord Outreach Program is postponed

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