

**UNION COUNTY HOUSING AUTHORITY**  
**BOARD MEETING 591**  
**February 16, 2022**  
**Agenda**

**Executive Session**

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

**Call to Order**

1. \*Approve minutes for the Annual Meeting 589 (held January 19, 2022).
2. \*Approve minutes for the Regular Meeting 590 (held January 19, 2022).
3. \*Approve Treasurer's report for January 2022.
4. \*Accept Housing Authority staff reports for January 2022.

**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 an agreement for services with Rural Housing Works.
2. Discuss Community Development Block Grant Application for White Deer Commons.
3. \*Approve Action Plan for Family Self-Sufficiency Program.
4. \*Accept resignation of Jennifer Grove.
5. \*Approve resolution acknowledging Jennifer Grove's ten years of service.
6. \*Approve resolution acknowledging Lauren Stilwell's ten years of service.
7. \*Approve adding Matt Schumacher to the Pension Committee.

**Informational items**

1. Housing Authority and Redevelopment Authority Officials met with the Union County Commissioners last month.

**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