

**UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 594**

June 15, 2022

Agenda

Executive Session

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

Call to Order

1. *Approve minutes for the Regular Meeting 594 (held May 18, 2022).
2. Welcome new member Gina Melone.
3. *Approve Treasurer's report for May 2022.
4. *Accept Housing Authority staff reports for May 2022.

Public Participation

1. None scheduled.

Unfinished Business

1. Interagency Agreement with Snyder County PHA.
2. *Approve taking Agreement for services with Rural Housing Works off the table.
3. *Approve putting Agreement for services with Rural Housing Works back on the table

New Business

1. *Approve Datesman Village 2023 Budget
2. *Approve Meadow View 2023 Budget
3. *Approve CSC Lease Agreement with Big Brothers Big Sisters
4. *Approve employee termination
5. *Approve staff change in salary
6. *Approve staff accounting access
7. *Approve White Deer Commons 2021 Audit Report
8. *Approve Housing Authority 2021 Audit Report

Informational items

1. Contractor Breakfast June 20, 2022, 8-9:30am @ East Buffalo Township Building

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