

**UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 594**

May 18, 2022

Agenda

Executive Session

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

Call to Order

1. *Approve minutes for the Regular Meeting 593 (held April 20, 2022).
2. *Approve Treasurer's report for April 2022.
3. *Accept Housing Authority staff reports for April 2022.

Public Participation

1. None scheduled.

Unfinished Business

1. COVID-19 strategy
2. Interagency Agreement with Snyder County PHA.
3. *Approve taking Agreement for services with Rural Housing Works off the table.
4. *Approve entering a contract for ECHO manufacturing.

New Business

1. *Approve Assistant Treasurer for the Board
2. *Approve hiring Housing Assistant Coordinator
3. *Approve PILOT payments for FYE 2022
4. *Approve Insurance Renewals
5. *Approve Housing Authority ARPA grant application to Union County

Informational items

1. Union-Snyder Landlord Outreach Dinner was held on Thursday May 12th.
2. PHFA conference held June 8-10

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