

**UNION COUNTY HOUSING AUTHORITY  
BOARD MEETING 599**

**October 19, 2022**

**Agenda**

**Executive Session**

1. Real Estate Issue

**Call to Order**

1. \*Approve minutes for the Regular Meeting 598 (held September 21, 2022).
2. \*Approve Treasurer's report for September 2022.
3. \*Accept Housing Authority staff reports for September 2022.

**Public Participation**

1. None scheduled

**Unfinished Business**

1. Interagency Agreement with Snyder County PHA
2. ECHO

**New Business**

1. \*Approve HCV Definitions of Preferences for HCV Program
2. \*Approve 2023 UCHA Holiday Calendar
3. \*Approve 2022 Charles Winslow Service Award winner
4. \*Approve taking Request For Proposals for Auditor Services off the table.
5. \*Approve FSS Action Plan 2022
6. \*Approve the FSS Program Budget for fiscal year 2023
7. \*Approve the Housing Choice Voucher Program Budget for fiscal year 2023
8. \*Approve the Housing Authority General Fund Budget for fiscal year 2023
9. \*Approve the Newky Apartments Budget for fiscal year 2023
10. \*Approve the Community Services Center Budget for fiscal year 2023
11. \*Approve the White Deer Commons Budget for fiscal year 2023
12. \*Approve termination of lease with CYS for Suite 200 offices

**Informational items**

1. UCHA ARPA Award for WDC Playground Project
2. RAUC ARPA Award for Rental Rehabilitation Program
3. Save the Date – October 26<sup>th</sup> UCHA 50<sup>th</sup> Anniversary event
4. PAHRA Board Member – Sharon Leon

**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