

**UNION COUNTY HOUSING AUTHORITY**  
**BOARD MEETING 601**  
**December 21, 2022**  
**Agenda**

**Executive Session**

1. Real Estate
2. Legal
3. Personnel

**Call to Order**

1. \*Approve minutes for the Regular Meeting 600 (held November 16, 2022).
2. \*Approve Treasurer's report for November 2022.
3. \*Accept Housing Authority staff reports for November 2022.

**Public Participation**

1. None scheduled

**Unfinished Business**

None scheduled

**New Business**

1. \*Approve hiring of Cathleen Gardener as Project Manager
2. \*Approve hiring of Savanna Sauers as Housing Assistant
3. \*Approve bond for ECHO
4. \*Approve RFP for Meadowview Apartments HVAC
5. \*Approve RFP for banking services
6. \*Approve application for WHOLE-HOME REPAIR Program Application
7. \*Approve Lease Agreement with CYS
8. \*Approve 3% increase in rent at CSC
9. \*Approve schedule for Annual Meeting and January 2023 Regular Meeting

**Informational items**

1. HOME 8 Grant Award
2. Board Member Appointment

**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