



1610 Industrial Blvd., Suite 400 | Lewisburg, Pa 17837-1273 | P: 570-522-1300 | F: 570-522-1329 | TDD 1-800-654-5984

**BOARD MEETING #600
November 16, 2022,**

The regular meeting of the Housing Authority of the County of Union was held on November 16, 2022. Tom Beck, chairperson, called the meeting to order at 2:00 pm. Members present were Gale Reish, Matt Schumacher, Diane Meixell and Gina Melone. Also, present were Sharon Leon, Executive Director, Melissa Lobos, Solicitor and Allyson Weaver, Secretary.

An Executive Session was held prior to the public meeting at which time, one Legal issue, one Real Estate issue, and one Personnel issue were discussed.

Call to Order: 2:00 pm

1. Gale Reish made a motion to approve the minutes for the Regular Meeting 599 (held October 19, 2022). Matt Schumacher seconded same, and the Board unanimously passed by those present.
2. **TREASURER'S REPORT & FINANCIAL:**
Diane Meixell made a motion to approve the October 2022 Treasurer's Report as presented. Matt Schumacher seconded same, and the Board unanimously passed by those present.
3. **HOUSING STAFF REPORTS:**
Gale Reish made a motion to accept Housing Authority staff reports for October 2022. Diane Meixell seconded same, and the Board unanimously passed by those present.

PUBLIC PARTICIPATION: Via Zoom

Tim Kelleher and Richard Owen participated via zoom.

UNFINISHED BUSINESS:

1. The Interagency Agreement with Snyder County Housing Authority has been approved and signed by both entities.
2. Gale Reish made a motion to approve entering a contract for site work for ECHO cottage at an amount not to exceed \$21,665, subject to solicitor approval. Diane Meixell seconded same, and the Board unanimously passed by those present.

Sharon Leon, Executive Director | Martin & Lobos, Solicitor | Allyson Weaver, Secretary
AUTHORITY MEMBERS: Thomas Beck, *Chairperson* | Dr. W. Gale Reish, *Vice-Chairperson*
Diane Meixell, *Treasurer* | Matt Schumacher | Gina Melone



Housing Authority of Union County prohibits discrimination in all of its activities on the basis of race, color, national origin, gender, religion, age, familiar status, marital status, handicap or disability.



NEW BUSINESS:

1. Diane Meixell made a motion to approve hiring Lauren Stilwell as a Housing Choice Voucher Assistant Coordinator. Gale Reish seconded same, and the Board unanimously passed by those present.

2. Gale Reish made a motion to approve the purchase of a camera system at Datesman Village Apartments. Matt Schumacher seconded same, and the Board unanimously passed by those present.
 - A. Security cameras have been installed in most of the housing sites owned or managed by the Housing Authority, in and around the sites, office areas, and community rooms. Tenants have been notified and signs are on site.

INFORMATIONAL ITEMS:

1. The UCHA 50th Anniversary event was held at Ferro Winery on October 26th, 2022 from 5-8pm. The Charles W. Winslow Success and Service awards were presented. A new award, Making a Difference, was also presented to Lori Staggert.

ADJOURNMENT:

1. Gale Reish made a motion to adjourn at 2:19 pm.

Allyson Weaver, Secretary