

UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 604
February 15, 2023
Agenda

Executive Session

1. Real Estate
2. Legal
3. Personnel

Call to Order

1. *Approve minutes for the Annual Meeting 602 (held January 18, 2023).
2. *Approve minutes for the Regular Meeting 603 (held January 18, 2023).
3. *Approve Treasurer's report for January 2023.
4. *Accept Housing Authority staff reports for January 2023.

Public Participation

1. None scheduled

Unfinished Business

1. None scheduled

New Business

1. *Approve opening an escrow account with authorized signers at Mifflinburg Bank for ECHO site removal funds
2. *Approve entering Banking Services Agreement with authorized signers
3. *Approve FY 2022 Pension Contribution

Informational items

1. UCHA submitted applications with Union and Snyder Counties for Whole Home Repairs Grant funding to offer Rental Rehabilitation

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