

**UNION COUNTY HOUSING AUTHORITY**

**BOARD MEETING 605**

**March 15, 2023**

**Agenda**

**Executive Session**

1. Real Estate
2. Legal
3. Personnel
4. Contracts

**Call to Order**

1. \*Approve minutes for the Regular Meeting 604 (held February 15, 2023).
2. \*Approve Treasurer's report for February 2023.
3. \*Accept Housing Authority staff reports for February 2023.

**Public Participation**

1. None scheduled

**Unfinished Business**

1. \*Approve authorized signers for new banking services agreement to include Tom Beck, Chairperson, Matt Schumacher, Treasurer, and Sharon Leon Executive Director

**New Business**

1. \*Approve contract for staff services for Rental Rehab Program with Redevelopment Authority of Union County
2. \*Approve amendment for contractual services with Rural Housing Works
3. \*Approve amendment for the Interagency Agreement with Snyder County
4. \*Approve authorization for Sharon Leon, Executive Director, to be Coordinator of Union County Housing Authority in EIV/Secure Systems.

**Informational items**

1. Staff openings

**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