

**UNION COUNTY HOUSING AUTHORITY**

**BOARD MEETING 607**

**May 17, 2023**

**Agenda**

**Executive Session**

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

**Call to Order**

1. \*Approve minutes for the Regular Meeting 606 (held April 19, 2023)
2. \*Approve Treasurer's report for April 2023
3. \*Accept Housing Authority staff reports for April 2023

**Public Participation**

1. None scheduled

**Unfinished Business**

1. \*Approve taking agreement for services with Union County and Snyder County for administration of Whole-Home Repairs grant funding off the table
2. \*Approve tabling agreement for services with Union County and Snyder County for administration of Whole-Home Repairs grant funding

**New Business**

1. \*Approve closing all bank accounts at SCB except the General Fund Account and CSC Account.
2. \*Approve authorized signers for SCB accounts to include Thomas Beck, Matt Schumacher and Sharon Leon
3. \*Approve payment to PC operating account
4. \*Approve vehicle purchase with Lake Ford

**Informational items**

1. Landlord Engagement Event

**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.