

**UNION COUNTY HOUSING AUTHORITY  
BOARD MEETING 608**

**June 21, 2023**

**Agenda**

**Executive Session**

1. Legal

**Call to Order**

1. \*Approve minutes for the Regular Meeting 607 (held May 17, 2023)
2. \*Approve Treasurer's report for May 2023
3. \*Accept Housing Authority staff reports for May 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 taking payment to PC operating account off the table.
3. \*Approve making payment to PC operating account.

**New Business**

1. \*Approve entering into a contract for HVAC installation at Meadowview Apartments, pending Rural Development approval.
2. Approve Forgiveness Loan for Owner-Occupied Rehabilitation Project.
3. \*Approve closing the line of credit at Susquehanna Community Bank.

**Informational items**

1. Landlord Engagement Event
2. Office closed to the public on July 3<sup>rd</sup> & closed for holiday July 4<sup>th</sup>.

**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.