

**UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 608**

July 19, 2023

Agenda

Executive Session

1. Legal
2. Personnel

Call to Order

1. *Approve minutes for the Regular Meeting 608 (held June 21, 2023)
2. *Approve Treasurer's report for June 2023
3. *Accept Housing Authority staff reports for June 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 the closing of the line of credit at Susquehanna Community Bank (SCB) off the table
3. *Approve closing line of credit at SCB

New Business

1. *Approve FY 2024 Datesman Apartments Budget
2. *Approve FY 2024 Meadowview Apartments Budget
3. *Approve 2023 PILOT Payments

Informational items

1. ECHO Ribbon Cutting
2. Job opening – Property Manager
3. Office closed to the public on August 8th for Staff Development

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.