UNION COUNTY HOUSING AUTHORITY BOARD MEETING 610 August 16, 2023 Agenda

Executive Session

1. Legal

Call to Order

- 1. *Approve minutes for the Regular Meeting 609 (held July 19, 2023)
- 2. *Approve Treasurer's report for July 2023
- 3. *Accept Housing Authority staff reports for July 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
- *Approve agreement for services with Union County and Snyder County for administration of Whole-2. Home Repairs grant

New Business

- 1. *Approve FY 2022 White Deer Commons Audit
- 2. *Approve FY 2022 Return on Equity for White Deer Commons
- 3. *Approve additional pension contribution of 10% on employee contributions per fiscal year
- 4. *Approve vacation pay request

Informational items

1. Job openings - Property Manager, Maintenance Technician, Office Manager

Adjournment

1. * Pass motion to adjourn.

(*) denotes action items

Mission