

**BOARD MEETING #609
July 19, 2023**

The regular meeting of the Housing Authority of the County of Union was held on July 19, 2023. Tom Beck, chairperson, called the meeting to order at 2:29 pm. Members present were Gale Reish, Mike Stoltzfus and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor, and Allyson Weaver, Secretary. Absent was Gina Melone.

An Executive Session was held prior to the public meeting at which time two Legal items were discussed.

1. Matt Schumacher made a motion to approve the minutes for the Regular Meeting 608 (held June 21, 2023). Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
2. TREASURER'S REPORT & FINANCIAL:
Matt Schumacher made a motion to approve the Treasurer's Report for June 2023. Gale Reish seconded same, and the Board unanimously passed by those present.
3. HOUSING STAFF REPORTS:
Gale Reish made a motion to accept Housing Authority staff reports for June 2023. Matt Schumacher seconded same, and the Board unanimously passed by those present.

PUBLIC PARTICIPATION:

1. None scheduled

UNFINISHED BUSINESS:

1. Matt Schumacher made a motion to approve taking the agreement for services with Union County and Snyder County for administration of Whole-Home Repairs grant funding off the table. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
2. Gale Reish made a motion to approve tabling the agreement for services with Union County and Snyder County for administration of Whole-Home Repairs grant funding. Mike Stoltzfus seconded same, and the Board unanimously passed by those present
3. Mike Stoltzfus made a motion to approve taking the closing of the line of credit t Susquehanna Community Bank (SCB) off the table. Gale Reish seconded same, and the Board unanimously passed by those present
4. Mike Stoltzfus made a motion to approve closing line of credit at SCB. Matt Schumacher seconded same, and the Board unanimously passed by those present

Sharon Leon *Executive Director* | Allyson Weaver, *Secretary* | Martin & Lobos, *Solicitor*
AUTHORITY MEMBERS: Thomas Beck, *Chairperson* | Dr. W. Gale Reish, *Vice-Chairperson*
Matt Schumacher, *Treasurer* | Gina Melone | Mike Stoltzfus



NEW BUSINESS:

1. Matt Schumacher made a motion to approve FY 2024 DATESMAN Apartments Budget. Mike Stoltzfus seconded same, and the Board unanimously passed by those present
2. Mike Stoltzfus made a motion to approve FY 2024 Meadowview Apartments Budget. Matt Schumacher seconded same, and the Board unanimously passed by those present
3. Gale Reish made a motion to approve 2023 PILOT Payments. Matt Schumacher seconded same, and the Board unanimously passed by those present

INFORMATIONAL ITEMS:

1. A ribbon cutting ceremony was held on July 16th in Snyder County at the first location of the ECHO cottage. Attendance at the event included our partner, Holly Kyle, Executive Director of the Area Agency on Aging and her staff, Pennsylvania For Aging representatives, and Snyder County Commissioners Adam Ewig and Joe Kantz. The Daily Item did a wonderful article on the event and information about the program was included.
2. UCHA has a current job opening for a Property Manager.
3. UCHA offices will be closed to the public on August 8th for Staff Development.

ADJOURNMENT:

1. Gale Reish made a motion to adjourn at 2:38 pm.

Allyson Weaver, Secretary