UNION COUNTY HOUSING AUTHORITY BOARD MEETING 612 October 18, 2023 Agenda

Executive Session

- 1. Legal
- 2. Real Estate
- 3. Personnel

Call to Order

- 1. Minutes approved for Regular Meeting 611 next month.
- 2. *Approve Treasurer's report for September 2023
- 3. *Accept Housing Authority staff reports for September 2023

Public Participation

1. None scheduled

Unfinished Business

New Business

- 1. *Approve hiring Justice Bridge Housing Coordinator
- 2. *Approve 2024 Section 8 Budget
- 3. *Approve 2024 FSS Budget
- 4. *Approve 2024 Newky Apartments Budget
- 5. *Approve 2024 CSC Budget
- 6. *Approve 2024 General Fund Budget
- 7. *Approve Application for PHFA CFRP Proposal
- 8. *Approve Ratifying Vote of ECHO Contract
- 9. *Approve Fee Agreements for Franconia Damages Claim
- 10. *Approve annual HUD Civil Rights Certification

Informational items

- 1. Job openings Maintenance Technician, HCV Assistant
- 2. Annual luncheon
- 3. PAHRA Conference

<u>Adjournment</u>

- 1. * Pass motion to adjourn.
- (*) denotes action items