

**UNION COUNTY HOUSING AUTHORITY**  
**BOARD MEETING 612**  
**December 20, 2023**  
**Agenda**

**Executive Session**

1. Legal
2. Real Estate
3. Personnel

**Call to Order**

1. Minutes approved for Regular Meeting 614, held November 15, 2023
2. \*Approve taking Treasurer's Report for October 2023 off the table.
3. \*Approve Treasurer's Report for October 2023
4. \*Approve Treasurer's Report for November 2023
5. \*Accept Housing Authority staff reports for November 2023

**Public Participation**

1. None scheduled

**Unfinished Business**

1. None scheduled

**New Business**

1. \*Approve Agreement to provide Guaranty for Newman Commons
2. \*Approve Guaranty with FNB
3. \*Approve Agreement between Guarantors
4. \*Approve Certificate for Corporate Guarantor
5. \*Approve Resolution of Guarantor
6. \*Approve accepting right of first refusal
7. \*Approve signatory for all documents related to financing and closing of Newman Commons
8. \*Approve Amendment to RHW Administrative Contract
9. \*Approve Management Contract for Newman Commons with PHFA
10. \*Approve changes to Executive Director contract
11. \*Approve White Deer Commons 2024 Budget
12. \*Approve CSC rent increase
13. \*Approve Annual Meeting date and dates for Regular meetings in 2024
14. \*Approve award winners for Annual Luncheon
15. \*Approve transfer of funds to Redevelopment Authority

**Informational items**

1. Annual Luncheon held January 23, 2024
2. Job openings

**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.