

**UNION COUNTY HOUSING AUTHORITY**  
**ANNUAL BOARD MEETING 616**  
**January 25, 2024**  
**Agenda**  
**11:00am**

**Annual Meeting:**

1. \* Election of officers
2. \*Appoint Executive Director
3. \* Approve 2024 consultants
4. Confirm Schedule for 2024 Regular Meetings.
5. Distribute code of conduct and state ethics forms

**Public Participation:**

1. None scheduled

**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.

**Approach: Three Pillars**

Rental Assistance / Owner-occupied Rehabilitation / Management/Development