

UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 617
January 25, 2024
Agenda

Executive Session

1. Legal
2. Real Estate
3. Personnel

Call to Order

1. Minutes approved for Regular Meeting 615, held December 20, 2023
2. *Approve Treasurer's Report for December 2023
3. *Accept Housing Authority staff reports for December 2023

Public Participation

1. None scheduled

Unfinished Business

1. *Approve taking Agreement between Guarantors off the table
2. *Approve tabling Agreement between Guarantors
3. *Approve taking acceptance of right of first refusal off the table
4. *Approve tabling acceptance of right of first refusal
5. *Approve taking changes to ED contract off the table
6. *Approve tabling changes to ED contract

New Business

1. *Approve Tower Lease Amendment pending solicitor approval
2. *Approve hiring Rental Rehab Manager
3. *Approve changes to Capital Improvements Manager position
4. *Approve hiring Housing Administrative Assistant
5. *Approve signers for SCB accounts

Informational items

1. Annual Luncheon was held January 23
2. Rental Rehab event scheduled for February 26

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.