

**UNION COUNTY HOUSING AUTHORITY**  
**BOARD MEETING 617**  
**February 23, 2024**  
**Agenda**

**Executive Session**

1. Legal
2. Real Estate
3. Personnel

**Call to Order**

1. \*Approve Annual meeting minutes January 25, 2024 (#616)
2. \*Approve minutes from January 25, 2024 (#617)
3. \*Approve Treasurer's Report for January 2024
4. \*Accept Housing Authority staff reports for January 2024

**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

**New Business**

1. \*Approve pension contribution for 2023
2. \*Approve contract for Lewisburg property
3. \*Approve bonus for project work performed

**Informational items**

1. Rental Rehab event scheduled for February 26
2. All Staff February 29<sup>th</sup>.

**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.