

ANNUAL MEETING #616
January 25, 2024

The annual meeting of the Housing Authority of the County of Union was held on Thursday, January 25, 2024. Tom Beck, chairperson, called the meeting to order at 11:38 am. Members present were Gale Reish, Mike Stoltzfus, and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor, Allyson Weaver, Secretary. Absent Gina Melone.

1. Election of Officers

- Gale Reish made a motion to approve the following slate of officers for the 2024 year. Matt Schumacher seconded same, and the Board unanimously passed by those present.
 - Chairperson – Tom Beck
 - Vice-Chairperson – Gale Reish
 - Treasurer – Matt Schumacher
 - Secretary – Allyson Weaver

2. Appointment of Executive Director

- Gale Reish made a motion to continue the employment contract with Sharon Leon as Executive Director. Matt Schumacher seconded same, and the Board unanimously passed by those present.

3. 2024 Consultants

- Matt Schumacher made a motion to approve the attached list of 2024 consultants (see attached). Mike Stoltzfus seconded same, and the Board unanimously passed by those present.

4. Meeting Schedule

- Mike Stoltzfus made a motion to approve changing the schedule of meetings to the fourth Friday of each month, except for December, which will be the third Friday of the month, at 11:00 am. Gale Reish seconded same, and the Board unanimously passed by those present.

5. Forms

- The Code of Conduct forms and State Ethics forms were distributed via email and at the meeting. Members will complete the forms and return to the Housing Authority.

Public Participation:

None.

Gale Reish made a motion to adjourn the meeting at 11:48 am.

Allyson Weaver, Secretary

Sharon Leon *Executive Director* | Allyson Weaver, *Secretary* | Martin & Lobos, *Solicitor*
AUTHORITY MEMBERS: Thomas Beck, *Chairperson* | Dr. W. Gale Reish, *Vice-Chairperson*
Matt Schumacher, *Treasurer* | Gina Melone | Mike Stoltzfus

