

BOARD MEETING #620
April 26, 2024

The regular meeting of the Housing Authority of the County of Union was held on April 26, 2024. Tom Beck, chairperson, called the meeting to order at 11:10 am. Members present were Gale Reish, Mike Stoltzfus, and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor, Allyson Weaver, Secretary.

An Executive Session was held prior to the public meeting at which time, one Legal issue, two Real Estate issues, and one Personnel issue was discussed.

1. Mike Stoltzfus made a motion to approve the minutes for the Regular Meeting 619 held March 22, 2024. Gale Reish seconded same, and the Board unanimously passed by those present.
2. TREASURER'S REPORT & FINANCIAL:
Gale Reish made a motion to approve the Treasurer's Report for March 2024. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
3. HOUSING STAFF REPORTS:
Gale Reish made a motion to accept the Housing Authority staff reports for March 2024. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.

PUBLIC PARTICIPATION:

1. None scheduled.

UNFINISHED BUSINESS:

1. None scheduled.

NEW BUSINESS:

1. Matt Schumacher made a motion to approve CSC Tower Lease Amendment pending solicitor review. Gale Reish seconded same, and the Board unanimously passed by those present.
2. Matt Schumacher made a motion to approve withdrawing the offer on the Market Street property. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
 - a. Our agent and/or Solicitor will contact the Real Estate Agent and explain the property is not suitable for our needs and will also give a written notice.

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



3. Gale Reish made a motion to approve the Conciliation Agreement. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
4. Matt Schumacher made a motion to approve hiring a part-time Maintenance Technician with a salary of \$18.00/hour, up to 25 hours per week. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.

INFORMATIONAL ITEMS:

1. A groundbreaking ceremony for Newman Commons was held on April 3, 2024 at 1pm. Senator Yaw, Gale Reish, Kathy Graham and William Anderson were guest speakers for the event.

ADJOURNMENT:

1. Gale Reish made a motion to adjourn at 11:18 am.

Allyson Weaver, Secretary