

**BOARD MEETING #621  
May 24, 2024**

The regular meeting of the Housing Authority of the County of Union was held on May 24, 2024. Tom Beck, chairperson, called the meeting to order at 11:57am. Members present were Gale Reish, Mike Stoltzfus, and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor and Allyson Weaver, Secretary.

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

1. Gale Reish made a motion to approve the minutes for the Regular Meeting 620 held April 26, 2024. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
2. TREASURER'S REPORT & FINANCIAL:  
Mike Stoltzfus made a motion to approve the Treasurer's Report for April 2024. Gale Reish seconded same, and the Board unanimously passed by those present.
3. HOUSING STAFF REPORTS:  
Matt Schumacher made a motion to accept the Housing Authority staff reports for April 2024. Gale Reish 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 hiring Robert Wirth as a full-time Maintenance Technician at \$21.98/hr. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
2. Mike Stoltzfus made a motion to approve a merit raise for Accountant Jennifer Bryson. Gale Reish seconded same, and the Board unanimously passed by those present.
3. Gale Reish made a motion to approve PILOT payments for 2024. Matt Schumacher seconded same, and the Board unanimously passed by those present.

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



**INFORMATIONAL ITEMS:**

1. The Program Coordinating Committee met on May 13<sup>th</sup>. This combines the Justice Bridge Housing Program and Family Self-Sufficiency Program groups to offer services to all program participants and enhance the communication between the programs and collaborating agencies and service providers.

**ADJOURNMENT:**

1. Gale Reish made a motion to adjourn at 12:06pm

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Allyson Weaver, Secretary