

BOARD MEETING #624
August 23, 2024

The regular meeting of the Housing Authority of the County of Union was held on August 23, 2024. Tom Beck, chairperson, called the meeting to order at 11:19am. Members present were Gale Reish, Mike Stoltzfus, and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor (via zoom), Allyson Weaver, Secretary.

An Executive Session was held prior to the public meeting at which time, two personnel issues were discussed.

1. Mike Stoltzfus made a motion to approve the minutes for the Regular Meeting 623 held July 26, 2024. Gale Reish 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 July 2024. Matt Schumacher 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 July 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. Gale Reish made a motion to approve the 2025 Datesman Village Budget. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
2. Mike Stoltzfus made a motion to approve the 2025 Meadow View Apartments Budget. Matt Schumacher seconded same, and the Board unanimously passed by those present.
3. Gale Reish made a motion to approve the 2024 Auditor contract for Union County Housing Authority in the amount of \$15,400 pending Solicitor's final approval. Mike Stoltzfus 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



4. Mike Stoltzfus made a motion to approve the 2024 Auditor contract for White Deer Commons in the amount of \$6,000 pending Solicitor's final approval. Gale Reish seconded same, and the Board unanimously passed by those present.

INFORMATIONAL ITEMS:

1. Snyder County Night Out.
 - On August 13th, the Snyder County Coalition For Kids held National Night Out at East Snyder Park in Selinsgrove. This is the second year the UCHA staff have attended as volunteers. UCHA distributed information about programming at the event as well.
2. W&L Fall Festival.
 - W&L Subaru is hosting a Fall Festival Event on Saturday, October 26th from 10:00 am to 4:00 pm at their new Nissan store in Shamokin Dam. UCHA may attend, as they are searching for vendors and participants to come to the event. The deadline for pre-registration is Saturday, October 5th.

ADJOURNMENT:

1. Gale Reish made a motion to adjourn at 11:26 am.

Allyson Weaver, Secretary