UNION COUNTY HOUSING AUTHORITY BOARD MEETING 626 October 25, 2024 Agenda

Executive Session

1. Legal

Call to Order

- 1. *Approve minutes September 27, 2024 (#625)
- 2. *Approve Treasurer's Report for September 2024
- 3. *Accept Housing Authority staff reports for September 2024

Public Participation

1. None scheduled

Unfinished Business

1. None scheduled

New Business

- 1. *Approve Solicitor Services Proposal
- 2. *Approve Fee Accountant Services Proposal
- 3. *Approve 2025 Newky Budget
- 4. *Approve 2025 Section 8 Budget
- 5. *Approve 2025 FSS Budget
- 6. *Approve 2025 CSC Budget
- 7. *Approve 2025 General Fund Budget
- 8. *Approve Waiver of Right of First Refusal for 1020 Market St property
- 9. *Approve HCV 2024 Admin Plan

Informational items

- 1. CYS Calming Room
- 2. Newman Commons update
- 3. Habitat for Humanity Golf Tournament Fundraiser

Adjournment

1. * Pass motion to adjourn.

(*) denotes action items

Mission