

**BOARD MEETING #625
September 27, 2024**

The regular meeting of the Housing Authority of the County of Union was held on September 27, 2024. Tom Beck, chairperson, called the meeting to order at 11:26 am. Members present were Gale Reish, and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor, Allyson Weaver, Secretary. Absent, Mike Stoltzfus.

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

1. Gale Reish made a motion to approve the minutes for the Regular Meeting 624 held August 23, 2024. Matt Schumacher seconded same, and the Board unanimously passed by those present.
2. TREASURER'S REPORT & FINANCIAL:
Matt Schumacher made a motion to approve the Treasurer's Report for August 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 August 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 HCV 2025 Payment Standards. Matt Schumacher seconded same, and the Board unanimously passed by those present.
2. Matt Schumacher made a motion to approve HCV 24-25 Utility Allowances. Gale Reish seconded same, and the Board unanimously passed by those present.
3. Gale Reish made a motion to approve the Buffalo Valley Regional Police Lease Agreement. Matt Schumacher seconded same, and the Board unanimously passed by those present.
4. Matt Schumacher made a motion to amend the agenda to add approval of the 2023 Union County Housing Authority Audit Report. Gale Reish 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



5. Gale Reish made a motion to approve the 2023 Union County Housing Authority Audit Report. Gale Reish seconded same, and the Board unanimously passed by those present.

INFORMATIONAL ITEMS:

1. None scheduled.

ADJOURNMENT:

1. Gale Reish made a motion to adjourn at 11:30 am.

Allyson Weaver, Secretary