# **UNION COUNTY HOUSING AUTHORITY BOARD MEETING 628 December 20, 2024** Agenda

### **Executive Session**

#### **Call to Order**

- 1. \*Approve minutes November 22, 2024 (#627)
- 2. \*Approve Treasurer's Report for November 2024
- 3. \*Accept Housing Authority staff reports for November 2024

### **Public Participation**

1. None scheduled

#### **Unfinished Business**

- 1. \*Approve taking HCV 2024 Admin Plan off the table
- 2. \*Approve tabling HCV 2024 Admin Plan

### New Business

- 1. \*Approve 2025 WDC Budget
- 2. \*Approve schedule for Annual Meeting and 2025 Regular Meetings
- 3. \*Approve CK COG HCV Inspection costs

# **Informational items**

- 1. HOME 9 Grant Application
- 2. Office closed December 20<sup>th</sup> afternoon

#### Adjournment

1. \* Pass motion to adjourn.

(\*) denotes action items

To provide safe, decent, sanitary, affordable housing to income eligible residents and to provide related community services within Union County.

#### Mission