

UNION COUNTY HOUSING AUTHORITY
BOARD MEETING 630
January 24, 2025
Agenda

Executive Session

Call to Order

1. *Approve minutes December 20, 2024 (#628)
2. *Approve Treasurer's Report for December 2024
3. *Accept Housing Authority staff reports for December 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 hiring Administrative Coordinator
2. *Approve resignation of Project Manager
3. *Approve hiring Project Manager
4. *Approve Charles W. Winslow Success Award winner 2024
5. *Approve 2024 Making a Difference Award
6. *Approve purchase of Mifflinburg home pending court approval
7. *Approve contract for CSC Conference Room Project

Informational items

1. Annual Luncheon to be held February 19th.

Adjournment

1. * Pass motion to adjourn.

(*) denotes action items

Mission

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