

**BOARD MEETING #627
November 22, 2024**

The regular meeting of the Housing Authority of the County of Union was held on November 22, 2024. Tom Beck, chairperson, called the meeting to order at 11:00 am. Members present were Gale Reish, Mike Stoltzfus, and Matt Schumacher. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor, Allyson Weaver, Secretary.

No Executive Session was held prior to the public meeting.

1. Matt Schumacher made a motion to approve the minutes for the Regular Meeting #626 held October 25, 2024. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
2. TREASURER'S REPORT & FINANCIAL:
Gale Reish made a motion to approve the Treasurer's Report for October 2024. Matt Schumacher seconded same, and the Board unanimously passed by those present.
3. HOUSING STAFF REPORTS:
Mike Stoltzfus made a motion to accept the Housing Authority staff reports for October 2024. Gale Reish seconded same, and the Board unanimously passed by those present.
 - a. The FSS program currently has 55 participants with an escrow of \$150,000. If numbers keep increasing, we may be eligible for an additional staff person in the next round of funding.

PUBLIC PARTICIPATION:

1. None.

UNFINISHED BUSINESS:

1. Mike Stoltzfus made a motion to approve taking the HCV 2024 Admin Plan off the table. Gale Reish seconded same, and the Board unanimously passed by those present.
2. Matt Schumacher made a motion to approve tabling the HCV 2024 Admin Plan. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.

NEW BUSINESS:

1. Mike Stoltzfus made a motion to approve UCHA 2025 Holiday Schedule. 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



2. Mike Stoltzfus made a motion to approve HCV 2024 Annual Plan. Matt Schumacher seconded same, and the Board unanimously passed by those present.
3. Matt Schumacher made a motion to approve HCV 2024 5-Year Plan. Gale Reish seconded same, and the Board unanimously passed by those present.

INFORMATIONAL ITEMS:

1. The Housing Authority received the President's Award for Service at the Evangelical Honors the Community event held on November 12th at the Rusty Rail. It was a great event, and we were happy to receive the award and recognition.
2. Our next meeting is scheduled for December 20th @ 11:00 am due to the Christmas holiday in the fourth week of December.

ADJOURNMENT:

1. Gale Reish made a motion to adjourn at 11:07 am.

Allyson Weaver, Secretary