

ANNUAL MEETING #629
January 24, 2025

The annual meeting of the Housing Authority of the County of Union was held on Friday, January 24, 2025. Tom Beck, chairperson, called the meeting to order at 11:07 am. Members present were Gale Reish, and Mike Stoltzfus. Also, present Sharon Leon, Executive Director, Melissa Lobos, Solicitor, Allyson Weaver, Secretary. Absent Matt Schumacher.

1. Election of Officers

- Gale Reish made a motion to approve the following slate of officers for the 2025 year and asked the Secretary to cast the ballot. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.
 - Chairperson – Tom Beck
 - Vice-Chairperson – Gale Reish
 - Treasurer – Matt Schumacher
 - Secretary – Allyson Weaver

2. Appointment of Executive Director

- Mike Stoltzfus made a motion to continue the employment contract with Sharon Leon as Executive Director. Gale Reish seconded same, and the Board unanimously passed by those present.

3. 2025 Consultants

- Gale Reish made a motion to approve the attached list of 2025 consultants. Mike Stoltzfus seconded same, and the Board unanimously passed by those present.

4. Forms

- The Code of Conduct and State Ethics forms were distributed via email and at the meeting.

Public Participation:

- None.

Gale Reish made a motion to adjourn the meeting at 11:11 am.

Allyson Weaver, Secretary

Sharon Leon *Executive Director* | Allyson Weaver, *Secretary* | Martin & Lobos, *Solicitor*
AUTHORITY MEMBERS: Thomas Beck, *Chairperson* | Dr. W. Gale Reish, *Vice-Chairperson*
Matt Schumacher, *Treasurer* | Gina Melone | Mike Stoltzfus

