**MORGAN COUNTY HOUSING AUTHORITY**

**REGULAR MEETING MINUTES**

**2/13/2025**

**Mission Statement: To Elevate the standard of safe, decent, and affordable housing throughout Morgan County and enhance the lives of the community members we serve through continued engagement and support.**

1. **Call to Order**

Mary English called to order the regular meeting of the Morgan County Housing Authority at 3:30 p.m.

1. **Roll Call**

Present: Commissioners- Mary English, Jared Hopper, Len Pinney

Absent: Rosemary Grace and Tom Winner

Also present: Melissa Marsh-Executive Director, Chris Elliott- Maintenance Director, Lisa White -Bedrock and by phone, Attorney- Eric Hanson

1. **Approval of the Agenda**

Len Pinney moved to approve the agenda with a 2nd from Jarod Hopper

Ayes-3 Nays- 0

1. **Consideration and approval of the January 9, 2025 regular meeting minutes:** Jared Hopper moved to accept the minutes as presented from the January 9, 2025 regular meeting with a 2nd from Len Pinney. Ayes-3 Nays- 0
2. **Public Comment-** No public comment
3. **Executive Director Report-**

Occupancy was at 97%. There are currently 450 people on the Public Housing wait list. We had a total of 5 move outs and 16 move ins for the month of December. The Section 8 program has 162 vouchers being utilized currently. There are 11 people who have been pulled from the waiting list to complete the full application for eligibility.

Operating Fund subsidy for December-

AMP 1-$33,212, AMP 2-$45,245, AMP 3- $35,362.

Capital Fund Grant Balances by year-

2023- $639,073.35

2024 $1,367,493

2021 Safety/Security Grant $120,000.

1. **Finance Report-** review of the check registers and financials. No questions or concerns.
2. **Maintenance Director**- 127 work orders completed, 11 apartment refurbs. Waiting on the interior of the elevator cabs to be done. Removed the carpet on the first floor at Turner and getting ready for the laminate floor to arrive so it can be installed.
3. **Bedrock-** Operating subsidy has been approved and we will start getting the asset repositioning funding from Walnut.
4. **Attorney-**
5. **Old Business-**
6. **New Business-**

* Resolution #0-01 Jared Hopper resolved to approve the change to the ACOP to remove the preference points for the Public Housing waiting list so that applicants are housed in order of the date and time of application, 2nd from Len Pinney

Ayes- 3 Nays- 0

* Resolution #0-02 Jared Hopper resolved to approve the updates to the Personnel Policy as submitted, 2nd from Len Pinney Ayes- 3 Nays- 0

1. **Closed Session-**
2. **Comments-**
3. **Adjournment- 3:43 p.m.**

Jared Hopper made the motion to adjourn, 2nd Len Pinney

Ayes- 3 Nays- 0

Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_