

MORGAN COUNTY HOUSING AUTHORITY
REGULAR MEETING MINUTES
8/11/2022

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.

I. Call to Order

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

II. Roll Call

Present: Commissioners-Mary English, Tom Winner, Len Pinney, Jared Hopper
Absent-Rosemary Grace

Also present: Eric Hanson-Attorney, Melissa Marsh-Executive Director, Chris Elliott- Maintenance Director

III. Approval of the Agenda

Tom Winner made the motion to approve the agenda 2nd from Len Pinney.
Ayes- Mary English, Tom Winner, Len Pinney, Jared Hopper
Nays- 0

IV. Public Comment- NONE

V. Consideration and approval of the July 14, 2022 regular meeting

minutes. Tom Winner made the motion to approve the 7/14/22 minutes with a 2nd from Len Pinney
Ayes-Mary English, Tom Winner, Len Pinney, Jared Hopper
Nays-0

VI. Executive Director Report- The ED gave an update on the occupancy, applications, Section 8

VII. Finance Report- update of the financials, check register, A/R and A/P

VIII. Maintenance Director- reported on refurbishments and inspections. Jared Hopper asked about the boxes at VAS and Chris said that he has 2 companies to take a look, but waiting on their other jobs to be done.

IX. Bedrock-

X. Attorney

XI. Old Business-

XII. New Business-

XIII. Closed Session-

XIV. Comments-

XV. Adjournment- 3:43 p.m.

Jared Hopper made the motion to adjourn, 2nd Tom Winner.
Ayes- Jared Hopper, Mary English, Tom Winner, Len Pinney
Nays- 0