

**MORGAN COUNTY HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**12/8/2022**

**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 3:31 p.m.

**II. Roll Call**

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

Also present: Eric Hanson-Attorney, Melissa Marsh-Executive Director, Chris Elliott- Maintenance Director, Jason Race and Lisa White-Bedrock Housing

**III. Approval of the Agenda**

Len Pinney made the motion to approve the agenda 2<sup>nd</sup> from Tom Winner.  
Ayes- 3 Nays- 0

**IV. Consideration and approval of the November regular meeting minutes.**

Tom Winner made the motion to approve the November minutes with a 2<sup>nd</sup> from Len Pinney Ayes-3 Nays-0

**V. Public Comment-None**

**VI. Executive Director Report- 96% occupancy, 44 applications, 178 vouchers leased and 8 out looking.**

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

**VIII. Maintenance Director- 74 work orders completed, 13 refurb, Amp 2 had a small fire that caused maintenance to need to refurb part of the unit. 26 HQS inspections completed.**

**IX. Bedrock- no report**

**X. Attorney- no report**

**XI. Old Business- Tom Winner motioned to approve Resolution #965 updated list of maintenance charges.**

**XII. New Business-**

**XIII. Closed Session- Tom Winner made a motion to go to closed session at 4:06 pm for the discussion of sale of property with a 2<sup>nd</sup> from Len Pinney. Out of closed session at 4:23 pm Tom Winner made a motion to approve Resolution #966 to apply for Tenant Protection Vouchers 2<sup>nd</sup> by Len Pinney. Ayes-3 Nays-0**

**XIV. Comments-**

**XV. Adjournment- 4:27 p.m.**

Tom Winner made the motion to adjourn, 2<sup>nd</sup> Len Pinney.  
Ayes- 3 Nays- 0

Secretary \_\_\_\_\_

Chair \_\_\_\_\_