**MORGAN COUNTY HOUSING AUTHORITY**

**REGULAR MEETING MINUTES**

**3/9/2023**

**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 3:32 p.m.

1. **Roll Call**

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

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

1. **Approval of the Agenda**

Tom Winner moved to approve the agenda with a 2nd from Len Pinney.

Ayes- 5 Nays- 0

1. **Consideration and approval of the February 9, 2023 regular meeting-**Rosemary Grace made a motion to approve with a 2nd from Jared Hopper. Ayes-5 Nays-0

**Approval of the February 9, 2023 annual meeting minutes**.Jared Hopper motioned to approve the annual meeting minutes and Tom Winner 2nd Ayes-5 Nays-0

1. **Public Comment**
2. **Executive Director Report-** Occupancy is at 95%, Section 8 has 170 vouchers leased and 7 currently on the street looking. Flock camera information/estimate in the packet to look over. This camera is a moveable camera and will cost $3000 with a 2 year contract. GFL called and made an appointment to be here tomorrow (3/10/23) and will survey the trash situation to see what can be done. We have hired a new maintenance employee that will start on 3/13/23. He will be doing most of the floor scrubbing/waxing which will in turn means we will no longer be paying Graham Slam to do this.
3. **Finance Report-** No questions
4. **Maintenance Director-** 120 workorders completed, 17 refurbs for January, 15 HQS inspections and the electrical boxes at VAS are completed.
5. **Bedrock-** No report
6. **Attorney-** Eric attended the planning commission meeting at City Hall last month and the VAS trash issue was brought up. Eric spoke to the ED already and ED has
7. **Old Business-** No old business to discuss
8. **New Business-**
* Resolution #974 - Jared Hopper resolved to adopt the proposed Morgan County Housing Authority Section 3 policy as written, 2nd by Len Pinney. Ayes- 5 Nays- 0
1. **Closed Session-**Commissioner Pinney asked about a vehicle that has been sitting on the city street at the Cottages that hasn’t moved. ED will contact the JPD to tag the vehicle.

1. **Comments-**
2. **Adjournment- 4:17 p.m.**

Jared Hopper made the motion to adjourn, 2nd Tom Winner.

Ayes- 5 Nays- 0

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

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