

MORGAN COUNTY HOUSING AUTHORITY
REGULAR MEETING MINUTES
04/14/2022

I. Call to Order

Mary English called to order the regular meeting of the Morgan County Housing Authority at 3:32 p.m. at Gilmore Estates Community Center.

II. Roll Call

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

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

III. Approval of the Agenda

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

IV. Consideration and approval of the March 10, 2022 regular meeting minutes

Tom Winner made the motion to approve the March 10, 2022 regular meeting minutes with a second from Len Pinney.
Ayes-Mary English, Tom Winner, Len Pinney
Nays- 0 Abstain-Jared Hopper

V. Public Comment- None

VI. Executive Director Report

- Occupancy is at 97% as of 4/12/22
- 42 applications for March
- Up and running in Yardi
- Christian County has pulled all of the applications in hopes to have all of the vouchers utilized
- Received our first ILRPP payment

VII. Finance Report

- No questions

VIII. Maintenance Director

- 99 completed work orders, 11 refurb, s,
- Roof at Turner needs to be replaced/fixed. Will get some quotes/bids to see what we are looking at for replacing the roof.
- Looking at May 1st for the final walk through for the plumbing project

IX. Bedrock-

- Jason presented the board with what is currently being paid for salaries. This will be useful for determining what to look at when doing raises/budget.

X. Attorney

- We are no longer under Covid rules so going forward anyone who will be requesting to attend the meeting via phone will need to let the ED know ahead of time and the acceptable reasons for attending by phone are, family emergency, health related or work related.
- Also need to keep in mind that any employee who has an issue needs to take it to the ED and not 1 board member. If they need to go to the board it needs to be the board as a whole.

XI. Old Business

- Jared asked if we have decided what to do with Walnut and VAS electrical boxes. Jared wanted to inform the board that we need look at getting those fixed. Chris will try again to obtain 3 quotes/bids.
- Jared asked for an update on the Beecher elevators. ED informed that it would need to go in the next CFP.

XII. New Business

XIII. Closed Session-

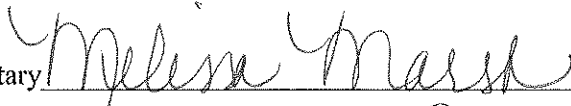
XIV. Comments

Len Pinney asked about the elevators, laundry, flooring in halls. Decision to look at the contract for the washers and dryers and see if the contract can be broken

XV. Adjournment- 4:59 p.m.

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

Secretary



Chair

