

**MORGAN COUNTY HOUSING AUTHORITY
REGULAR MEETING MINUTES
11/9/2023**

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.

I. Call to Order

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

II. Roll Call

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

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

III. Approval of the Agenda

Rosemary Grace moved to accept the agenda with a 2nd from Jared Hopper.
Ayes-4 Nays- 0

IV. Consideration and approval of the October 12, 2023 regular meeting minutes:

Rosemary Grace moved to accept the regular meeting minutes with a 2nd from Jared Hopper. Ayes-4 Nays- 0

V. Public Comment- No public comment

VI. Executive Director Report-

There were 2 memorials made on behalf of 2 employees who lost loved ones. One was to Hospice and the other to Greene County Veterans. There is no update on the SAC application currently. I did reach out to my portfolio specialist and the Director of HUD and I was told it has been submitted and is under review. Mike Niehaus would like to have vouchers for the Permanent Supportive Housing for the homeless that he is working on. To give him any we would need to put out an RFP. There are around 14 that could be project based, of the 14, 7 can be used however and the other 7 must be for an elderly/disabled designation. The project states it is for homeless and not elderly/disabled. The board would like to keep the vouchers to be used on the future project at the property MCCS just purchased at 1237 Tendick St. The board did say that if Mike could find another Housing Authority with vouchers that they would allow them to administer them in this jurisdiction. Operating Fund subsidy for October- AMP 1-\$31,011, AMP 2-\$38,642.50, AMP 3-\$33,111. Capital Fund Grant Balances by year- 2022- \$885,741.85 and 2023-\$1,332,871.00

VII. Finance Report- Lisa went over the financials and check registers. No questions or concerns.

VIII. Maintenance Director- 150 work orders completed, 13 apartment refurbs, 17 HQS inspections, 62 UPCS inspections.

IX. Bedrock- operating subsidy has been submitted.

X. Attorney-

XI. Old Business- Elevator bid was awarded to Vollentine who was the only bid that was received. They will start the fire alarm work first. Jared asked if we would be without a fire alarm during this, Chris let him know that we would not.

XII. New Business- Jared Hopper motioned to approve Resolution #982- 2024 Public Housing Utility Allowances with a 2nd from Rosemary Grace. Ayes- 4 Nays- 0
Jared Hopper motioned to approve Resolution #983- \$10 increase to the Public Housing Flat Rents with a 2nd from Rosemary Grace. Ayes- 4 Nays- 0

XIII. Closed Session- No closed session

XIV. Comments-

XV. Adjournment- 3:56 p.m.
Rosemary Grace made the motion to adjourn, 2nd Len Pinney.
Ayes- 4 Nays- 0

Secretary

Melissa Marsh

Chair

Mary E English