

MORGAN COUNTY HOUSING AUTHORITY
REGULAR MEETING MINUTES
10/13/2022

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, Rosemary Grace

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

III. Approval of the Agenda

Len Pinney made the motion to approve the agenda 2nd from Tom Winner.
Ayes- 5 Nays- 0

IV. Public Comment- Alyssa Davis was present to give her concerns about having zero income and still having to pay rent. She doesn't believe it was taken care of in a considerable amount of time and that she shouldn't have to pay rent. Mary English informed Ms. Davis they would have the Executive Director check out the situation.

V. Consideration and approval of the September 8, 2022 regular meeting minutes. Jared Hopper made the motion to approve the minutes with the correction on page 2 to put the exact wording of the Resolution in the minutes and not just the Resolution #, with a 2nd from Len Pinney
Ayes-5 Nays-0

VI. Executive Director Report- Occupancy at 98% end of September, 31 applications were taken, 178 total vouchers leased and 20 people out looking, Section 8 waiting list is closed. New sign for the building has been ordered. Website up and running. Fall festival with the Early years program was a success.

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

VIII. Maintenance Director- 103 workorders, 13 refurbs, REAC inspection for Amp 3 has been completed and 25 HQS inspections completed. Chris informed the board of the Jess Electric bid of \$15,000 and that he has reached out multiple times to other companies with no success or response. The consensus of the board is to go ahead and move forward with the project and put it on the November agenda for a vote.

IX. Bedrock- No report

X. Attorney- No report

XI. Old Business- No old business

XII. New Business-

- In new business the consensus of the board was to send a letter to the Morgan County Commissioner on behalf of reappointment of Rosemary Grace.
- Tom Winner made a motion to approve Resolution #962 to publish RFQ soliciting qualifications for Architect/Engineer with a 2nd by Rosemary Grace. Ayes 5 Nays 0
- Jared Hopper made a motion to approve Resolution #963 to publish RFP soliciting security camera companies for all properties with a 2nd by Len Pinney. Ayes 5 Nays 0

XIII. Closed Session- Jared Hopper made a motion to go in closed session at 4:06 pm with a 2nd from Len Pinney.

XIV. Comments- Rosemary commented on how well the Fall Family Festival turned out and we need to plan something again.

XV. Adjournment- 4:26 p.m.

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

Ayes- 5 Nays- 0

Secretary _____

Chair _____