**MORGAN COUNTY HOUSING AUTHORITY**

**REGULAR MEETING MINUTES**

**2/13/2025**

**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 3:30 p.m.

1. **Roll Call**

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

Absent: Len Pinney

Also present: Melissa Marsh-Executive Director, Chris Elliott- Maintenance Director,

Attorney- Eric Hanson, Lisa White -Bedrock.

1. **Approval of the Agenda**

Tom Winner moved to approve the agenda with a 2nd from Rosemary Grace

Ayes-4 Nays- 0

1. **Consideration and approval of the December 12, 2024 regular meeting minutes:** Jared Hopper moved to accept the minutes as presented from the December 12, 2024 regular meeting with a 2nd from Rosemary Grace. Ayes-4 Nays- 0
2. **Public Comment-** No public comment
3. **Executive Director Report-**

Occupancy was at 96%. There are currently 450 people on the Public Housing wait list. We had a total of 5 move outs and 16 move ins for the month of December. The Section 8 program has 162 vouchers being utilized currently. There are 11 people who have been pulled from the waiting list to complete the full application for eligibility.

Operating Fund subsidy for December-

AMP 1-$33,212, AMP 2-$45,245, AMP 3- $35,362.

Capital Fund Grant Balances by year-

2023- $639,073.35

2024 $1,367,493

2021 Safety/Security Grant $120,000.

1. **Finance Report-** review of the check registers and financials. No questions or concerns.
2. **Maintenance Director**- 105 work orders completed, 13 apartment refurbs, 27 HQS inspections. Waiting on the small elevator to have the punch list completed, the fire alarm is in place. Lift station at the main office has been installed therefore we shouldn’t need to have the main augured again.
3. **Bedrock-**
4. **Attorney-**
5. **Old Business-**

**New Business-** Tom Winner made a motion to give the Executive Director aa 8% bonus with a $4000 salary increase beginning January 1, 2025 a 2nd from Rosemary Grace. Ayes- 4 Nays- 0

1. **Closed Session-**
2. **Comments-**
3. **Adjournment- 4:04 p.m.**

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

Ayes- 4 Nays- 0

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

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