**MORGAN COUNTY HOUSING AUTHORITY**

**REGULAR MEETING MINUTES**

**12/12/2024**

**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, Len Pinney, Rosemary Grace, Jared Hopper.

Absent: Tom Winner

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

Attorney- Eric Hanson, Lisa White -Bedrock.

1. **Approval of the Agenda**

Len Pinney moved to approve the agenda with a 2nd from Jared Hopper

Ayes-4 Nays- 0

1. **Consideration and approval of the November 16, 2024 regular meeting minutes:** Jared Hopper moved to accept the minutes as presented from the November 16, 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 94%. There are currently 432 people on the Public Housing wait list. We had a total of 11 move outs and 8 move ins for the month of November. The Section 8 program has 166 vouchers being utilized currently. There are 17 people who have been pulled from the waiting list to complete the full application for eligibility. I have attended 2 Rotary meetings. Our office is now the current home for the Rotary food cabinet. Jessie and I attended the IDHR/HUD training in Effingham. Attended the MCS board meeting. Operating Fund subsidy for September- AMP 1-$31,349, AMP 2-$40,662.50, AMP 3- $31,780. Capital Fund Grant Balances by year- 2023- $893,294.55 and 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**- 117 work orders completed, 14 apartment refurbs. 354 UPCA inspections 27 HQS inspections. Small elevator has been completed and the work on the large elevator is starting.
3. **Bedrock-**
4. **Attorney-**
5. **Old Business-**
6. **New Business-**
* Jared Hopper resolved to approve Resolution #996- approval of the mid year doubtful accounts in the amount of $30,598.39 with a 2nd from Rosemary Grace. Ayes- 4 Nays- 0
* Jared Hopper resolved to approve Resolution #997- approval fo the updated Section 8 and Public Housing utility allowances with a 2nd form Rosemary Grace.

Ayes- 4 Nays- 0

* Jared Hopper resolved to approve Resolution #998- Approval of the HOTMA updates to the ACOP and ADMIN Plan as submitted with a 2nd from Rosemary Grace.

Ayes- 4 Nays- 0

* Jared Hopper resolved to approve Resolution #999- Approval of the HOTMA updates to the MCHA Dwelling Lease with a 2nd from Rosemary Grace.

Ayes- 4 Nays- 0

1. **Closed Session-**
2. **Comments-**
3. **Adjournment- 3:50 p.m.**

Jared Hopper made the motion to adjourn, 2nd Rosemary Grace

Ayes- 4 Nays- 0

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

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