

**MORGAN COUNTY HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**7/14/2022**

**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, Rosemary Grace, Jared Hopper (by phone)

Also present: Eric Hanson-Attorney, Jason Race-Bedrock Consulting, Melissa Marsh-Executive Director, Nicole Robison-MCHA Property Manager

**III. Approval of the Agenda**

Tom Winner made the motion to approve the agenda with moving Public Comment ahead of approval of the minutes. 2<sup>nd</sup> from Len Pinney.

Ayes- Mary English, Tom Winner, Len Pinney, Rosemary Grace, Jared Hopper  
Nays- 0

- IV. Public Comment-** Liliana Sanchez a current tenant at VAS housing was present to present a letter about her vehicle that had recently been towed. The inoperable vehicle was on the MCHA property without a valid registration and busted windshield and towed. Ms. Sanchez was requesting help to get her car out of impound. The board told Ms. Sanchez they would discuss the matter and have Melissa send her a letter.

- V. Consideration and approval of the June 9<sup>th</sup> and June 14, 2022 regular meeting minutes.** Jared Hopper made the motion to approve the 6/9/22 minutes with a 2<sup>nd</sup> from Rosemary Grace. Jared Hopper made a motion to approve the 6/14/22 minutes with a 2<sup>nd</sup> from Rosemary Grace.  
Ayes-Mary English, Tom Winner, Len Pinney, Rosemary Grace, Jared Hopper  
Nays-0

- VI. Executive Director Report-** The ED gave an update on the occupancy, applications, Section 8 and operating fund

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

- VIII. Maintenance Director-** reported on refurbishments and inspections

- IX. Bedrock-**

- X. Attorney**

- XI. Old Business-**

**XII. New Business-** The board discussed the tenant (Liliana Sanchez) who was present for public comment. Since the tenant was in violation of the lease there was no action to be taken and they asked that the ED send the tenant a letter letting her know.

**XIII. Closed Session-** Jared Hopper made a motion to go in closed session at 3:58 pm for the possible sale of property. All commissioners present. Jared Hopper motioned to come out of closed session at 4:12 pm, 2<sup>nd</sup> by Len Pinney, with no action taken.

Ayes- Jared Hopper, Mary English, Tom Winner, Len Pinney, Rosemary Grace  
Nays- 0

**XIV. Comments-**

**XV. Adjournment- 4:12 p.m.**

Len Pinney made the motion to adjourn, 2<sup>nd</sup> Rosemary Grace.

Ayes- Jared Hopper, Mary English, Tom Winner, Len Pinney, Rosemary Grace  
Nays- 0

Secretary

Melissa Marsa

Chair

Mary English