

The Board of Directors met in regular session January 8, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:31 a.m. with the following members present: Eric Kildow, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch (absent).

Motion RES 24-001 was made by Kildow, second by Frash to approve the Perry County Chamber of Commerce membership. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-001.

Motion RES 24-002 was made by Frash, second by Kildow to approve the Ohio Housing Authorities Conference membership. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-002.

Motion RES 24-003 was made by Kildow, second by Frash to approve Voucher utility check to go to AEP and not the tenant. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea and Whitlatch (absent); 4 yeas passage of RES 24-003.

Motion RES 24-004 was made by Frash, second by Rice to approve updating Public Housing lease terminations for non-payment of rent to 30 days. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-004.

Motion RES 24-005 was made by Kildow, second by Rice to approve adding to ADMIN Policy we may accept self-certification or photos on failed inspections. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas of passage of RES 24-005.

Motion RES 24-006 was made by Frash, second by Kildow to approve getting a third staff card from TCM Bank if the bank approves. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas of passage of RES 24-006.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

Motion was made by Klidow, second by Rice to approve the minutes from the December 11, 2023 meeting. Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas Motion carried.

Motion was made by Frash second Rice to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Kildow yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas Motion carried.

With no further business, motion to adjourn was made by Kildow, second by Rice.



Executive Director



Chairman

The Board of Directors met in regular session February 12, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:28 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-007 was made by Frash, second by Rice to approve the attorney language to be added to the lease regarding marijuana. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-007.

Motion RES 24-008 was made by Frash, second by Whitlatch to approve the updates to the House Rules. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-008.

Motion RES 24-009 was made by Rice, second by Frash to approve updates to smoke detector/carbon monoxide acknowledgement form. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea and Whitlatch yea; 5 yeas passage of RES 24-009.

Motion RES 24-010 was made by Jackson, second by Frash to approve updates to applicant briefing packet form. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-010.

Curtis informed the board the attorney is looking into the Supreme Court article regarding no trespass list.

Curtis informed the board the Parkview Roof project is complete. HUD was contacted on final payment on how to handle paying the contractor when not receiving 24 grant. Was instructed to move funds from operations of grant to general activity.

Curtis informed the board a few new office chairs are needed.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

Motion was made by Frash, second by Rice to approve the minutes from the January 8, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Motion was made by Frash second Whitlatch to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Whitlatch.



Executive Director



Chairman

The Board of Directors met in regular session March 11, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:29 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch (absent).

Motion RES 24-011 was made by Frash, second by Jackson to approve an energy rate reduction for the AEP/Gas bills. Board approved AEP Energy at 5.74 rate for 24 months and 5.54 rate for 24 months for gas. This will begin in June/July 2024 when current contracts end. Special phone call was made to the board members on 2-22-2024. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-011.

Motion RES 24-012 was made by Rice, second by Jackson to approve staff to attend the Spring OHAC Conference. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-012.

Motion RES 24-013 was made by Rice, second by Frash to approve adding trespass and fire pit information to the PH lease. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea and Whitlatch (absent); 4 yeas passage of RES 24-013.

Motion RES 24-014 was made by Frash, second by Jackson to approve maintenance to get a new trailer and/or possibly get a free one from Perry County Engineer's office. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-014.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

Motion was made by Rice, second by Frash to approve the minutes from the February 12, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas Motion carried.

Motion was made by Jackson second Frash to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Frash.



Executive Director



Chairman

The Board of Directors met in regular session April 15, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:30 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-015 was made by Frash, second by Rice to approve 1st quarter collection losses. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-015.

Motion RES 24-016 was made by Rice, second by Jackson to approve National Association of Housing (NAHRO) membership. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-016.

Motion RES 24-017 was made by Rice, second by Whitlatch to approve updating over income limits in the Public Housing Administrative Continued Occupancy Plan (ACOP). Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea and Whitlatch yea; 5 yeas passage of RES 24-017.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

Curtis informed the board the 2023 audit has started.

Curtis informed the board the maintenance did get the trailer from Engineer's Office. In order to get rid of the old trailer it has to be advertised to the public. Will be on the gov deals site.

Curtis informed the board the Lawncare and Snow removal contract is up November 22, 2024. A new bidding packet will be sent out in September to get a new contract in place by November 23, 2024 to avoid interruption of services.

Motion was made by Jackson, second by Whitlatch to approve the minutes from the March 11, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Motion was made by Whitlatch second Rice to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Frash.


Executive Director


Chairman

The Board of Directors met in regular session May 13, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:31 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-018 was made by Rice, second by Whitlatch to approve signing the EPA consent access form for Roseville testing. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-018.

Motion RES 24-019 was made by Frash, second by Rice to approve Sherry Sandefur getting a company cell phone. This will improve her contact with property owners and tenants. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-019.

Motion RES 24-020 was made by Frash, second by Rice to approve the ACC Amendment for the 2024 Capital Fund (CF) grant. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea and Whitlatch yea; 5 yeas passage of RES 24-020.

Motion RES 24-021 was made by Rice, second by Whitlatch to approve signing the Community Bank agreements for ICS sweep account and fraud protection. Upon roll call; Jackson abstain, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 4 yeas passage of RES 24-021.

Motion RES 24-022 was made by Frash, second by Rice to approve hiring a third party company for payroll and payroll taxes. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-022.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

Motion was made by Frash, second by Whitlatch to approve the minutes from the April 15, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Motion was made by Rice second Whitlatch to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Frash.



Executive Director



Chairman

The Board of Directors met in regular session June 10, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:27 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-023 was made by Rice, second by Frash to approve Credit Card Policy updates. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-023.

Motion RES 24-024 was made by Jackson, second by Whitlatch to approve self-certification of income form. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-024.

Motion RES 24-025 was made by Frash, second by Jackson to approve the annual HAPCAP Collaborative Agreement. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea and Whitlatch yea; 5 yeas passage of RES 24-025.

Motion RES 24-026 was made by Frash, second by Whitlatch to approve Sedgwick (Worker's Comp) renewal. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-026.

Motion RES 24-027 was made by Rice, second by Frash to approve Zanesville Chamber of Commerce membership. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-027.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

Curtis informed the board of the results of The Inspection Group 100% NSPIRE inspections.

Curtis informed the board Adam Barclay is still working to get Fowler Street clear from Perry MHA.

Motion was made by Whitlatch, second by Jackson to approve the minutes from the May 13, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

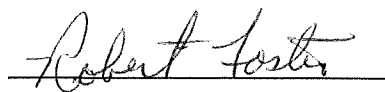
Motion was made by Rice second Frash to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Frash, second by Whitlatch.


Executive Director


Chairman

The Board of Directors met in regular session July 8, 2024 at the Crooksville Community Room. Board Chairman Robert Foster opened the meeting at 7:30 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Schooley informed the board AA Electric out of Thornville has been awarded to complete the GFI project in Crooksville. The process has been started and awaiting contractor to get supplies.

Motion RES 24-028 was made by Rice, second by Jackson to approve 2nd quarter collection losses. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-028.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS, and DD Financial Reports.

The board was informed there was no findings during the 2023 audit. The audit is on track and awaiting for the State to approve to move forward with submitting the final to HUD.

The board was informed HUD suggested we put a landlord guide on our website. The guide is currently on the site.

Motion was made by Rice, second by Whitlatch to approve the minutes from the June 10, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Motion was made by Jackson second Whitlatch to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Frash.


Executive Director


Chairman

The Board of Directors met in regular session August 12, 2024 at the Crooksville Community Room. Board Robert Foster opened the meeting at 7:29 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch (absent).

Curtis informed the board employees are using the ADP app to clock in and out. Bugs are being worked out.

Curtis informed the board the RFP's for Lawncare and snow removal went out to A+ Lawncare (current vendor), Somerset Landscape, and Hartman's. We have received a response from A+ Lawncare and Somerset Landscape and Hartman's emailed stated they would provide a proposal.

Motion RES 24-029 was made by Frash, second by Rice to approve removing dangerous trees at the Crooksville location. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-029.

Motion RES 24-030 was made by Rice, second by Frash to approve updates to the Personnel Policy time keeping and Payroll Procedure. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-030

Motion RES 24-031 was made by Rice, second by Frash to approve the Nelrod Company to calculate PH/S8 annual utility allowances. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas passage of RES 24-031.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.


Motion was made by Jackson, second by Frash to approve the minutes from the July 8, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas Motion carried.

Motion was made by Frash second Jackson to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch (absent); 4 yeas Motion carried.

With no further business, motion to adjourn was made by Frash, second by Jackson.



Executive Director



Chairman

The Board of Directors met in regular session September 9, 2024 at the Crooksville Community Room. Board Robert Foster opened the meeting at 7:30 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-032 was made by Rice, second by Whitlatch to approve maintenance boot replacement (daily boots) Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-032.

Motion RES 24-033 was made by Rice, second by Whitlatch to approve cashing out CD for \$26,326.21. Using for GFI project and \$14,000 for holiday incentive for staff. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-033

Motion RES 24-034 was made by Jackson, second by Frash to approve contracting with JETZ Laundry for both laundry sites. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-034.

Motion RES 24-035 was made by Rice, second by Whitlatch to approve The Inspection Group to perform PH inspections Spring 2025. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-035.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS and DD Financial Reports.

Curtis informed board AEP will have more onsite work from November – February. AEP has two projects happening at Brown Circle.

Curtis informed the board Adam is filing a quiet clean up on the title for Fowler Street. Once this process is complete, PMHA will be able to sell the property.

Motion was made by Rice second by Whitlatch to approve the minutes from the August 12, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Motion was made by Whitlatch second Rice to approve payment of bills for:


- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Frash, second by Rice.



Executive Director



Chairman

The Board of Directors met in regular session October 7, 2024 at the Crooksville Community Room. Board Robert Foster opened the meeting at 7:29 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-036 was made by Jackson, second by Frash to approve Somerset Lumber and Landscaping the contract for lawncare and snow removal. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-036.

Motion RES 24-037 was made by Rice, second by Whitlatch to approve the 2025 Operating Subsidy funding calculations and submission. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-037.

Motion RES 24-038 was made by Rice, second by Jackson to approve payment standards for 2025 at 110% of FMR's. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-038.

Motion RES 24-039 was made by Whitlatch, second by Rice to approve Admin and ACOP policies with HOTMA changes. Effective once HUD's system HIP is in place. Approve the 2025 Annual Plan. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-039.

Motion RES 24-040 was made by Rice, second by Whitlatch to approve annual budget for 2025. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-040.

Motion was made by Frash, second by Jackson to enter executive session for the discussion of wage increases. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea and Whitlatch yea; 5 yeas passage to enter executive session. Time entered 7:51 am. Time returned 8:07 am.

Motion RES 24-041 was made by Rice, second by Whitlatch to approve proposed wage increases. Three percent across the board. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-041.

Motion RES 24-042 was made by Frash, second by Jackson to approve hiring Kylie Peck as Administrative Assistant. Starting wage \$16 per hour. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-042.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS and DD Financial Reports.

Curtis provided board with Auditor State Award.

Curtis provided response from JETZ on refunding residents.

Curtis provided court document to show Folwer Street title is being worked on.

Motion was made by Frash second by Whitlatch to approve the minutes from the September 9, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

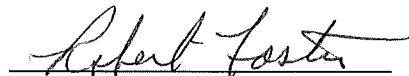
Motion was made by Whitlatch second Jackson to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Whitlatch.


Executive Director


Chairman

The Board of Directors met in regular session November 18, 2024 at the Crooksville Community Room. Board Robert Foster opened the meeting at 7:30 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Kylie Peck was offered the position of Administrative Assistant and declined the offer.

Motion RES 24-043 was made by Frash, second by Jackson to approve hiring Makynzie Hamilton as Administrative Assistant. Staring wage at \$16 per hour. Reached out to the Board on 10-16-2024. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-043.

Motion RES 24-044 was made by Rice, second by Jackson to approve medical, dental, and vision insurance with current Anthem plan increase. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-044.

Motion RES 24-045 was made by Whitlatch, second by Frash to approve Public Housing Utility Allowances & Flat rents. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-045.

Motion RES 24-046 was made by Rice, second by Frash to approve Voucher Utility Allowances. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-046.

New phone system is tabled until the December meeting. Board wanting more information.

Motion RES 24-047 was made by Rice, second by Whitlatch to approve BHM CPA Group to perform the 2024 audit. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-047.

Motion RES 24-048 was made by Rice, second by Jackson to approve Salvatore Consiglio to perform the 2024 GAAP Conversion. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-048.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS and DD Financial Reports.

Curtis informed the board of a safety and security issue with the main entrance at the senior building. Tenants are letting people in the building. A person they let in was dangerous and angry. Curtis contacted Jason Baughman with Mid-East Building Department to see if it is ok to lock the door and not allow people in and also to see if we could lock the inside door where staff controlled and could not get out. Jason is good with keeping people out and although there are other exits, he said they need to be able to exit the main entrance as well. Curtis asked board if they had any ideas for safety measures.

Motion was made by Rice second by Whitlatch to approve the minutes from the October 7, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Robert Foster
for
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Motion was made by Jackson second Whitlatch to approve payment of bills for:

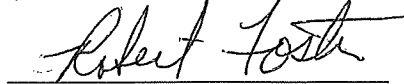
- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Rice, second by Jackson.



Executive Director



Chairman

The Board of Directors met in regular session December 9, 2024 at the Crooksville Community Room. Board Robert Foster opened the meeting at 7:28 a.m. with the following members present: Cindy Jackson, Tim Frash, Chris Rice, Robert Foster, and Louis Whitlatch.

Motion RES 24-049 was made by Frash, second by Jackson to approve new phone system for the offices. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-049.

Motion RES 24-050 was made by Rice, second by Frash to approve SHARP insurance renewal and payment. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas passage of RES 24-050.

Curtis informed the board Neff Paving was contacted to repair Parkview entry way and holes by 9 building. Repairs have been made.

Curtis informed the board Adam Barclay reached out about Fowler Street. He stated the last date of publication passed and the response time will expire right after Christmas. They have prepared the motion for default, assuming no one files a response so it will be ready to file as soon as the deadline passes. Adam hopes Judge Boyer will sign it quickly with no opposition.

Review Public Housing, Section 8, FSS, and DD Reconciliation/Bank Statements.

Review Public Housing, Section 8, FSS and DD Financial Reports.


Motion was made by Frash second by Jackson to approve the minutes from the November 18, 2024 meeting. Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

Motion was made by Whitlatch second Rice to approve payment of bills for:

- a. Public Housing A/P
- b. S/8 HAP and Homeownership
- c. S/8 Voucher A/P
- d. MR/DD Supported Living

Upon roll call; Jackson yea, Frash yea, Rice yea, Foster yea, and Whitlatch yea; 5 yeas Motion carried.

With no further business, motion to adjourn was made by Frash, second by Whitlatch.


Executive Director


Chairman