

**MINUTES OF THE
BOARD OF COMMISSIONERS OF
HOUSING AUTHORITY OF JACKSON COUNTY**

October 16, 2025

CALL TO ORDER: Jason Elzy called to order the meeting of the Board of Commissioners at 12:05 p.m. The meeting was held in person.

In the absence of the Chair and Vice Chair, Rosemary Hernlein signed the meeting minutes and Resolution as Temporary Chair.

ROLL CALL: The following persons were present

Commissioner, Jay Stormberg
Commissioner, Rosemary Hernlein
Commissioner, Therese MacGregor
Commissioner, Teresa Gaglio

ABSENT: Commissioner, Lori Magel
Commissioner, Pat Stoddard
Commissioner, Milan Hanson

VISITORS PRESENT: None

EMPLOYEES PRESENT: Jason Elzy, Executive Director
Brian Conover, Director of Finance
Ryan Haynes, Director of Development
Cara Carter, Director of Real Estate Operations
Andrea Miranda, Asst. Director of Development
Jennifer Jennings, HCV Program Director
Cindy Tapa, HR Manager
Eric Hill, Development Specialist
Zuheyy Rizo, Office Manager

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
The minutes of September 18, 2025, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Approval of Resolution 2025-12: Adopting CDBG-DR AHD Policies. Jay Stormberg motioned for approval. Therese MacGregor seconded the motion. The resolution passed unanimously.

FINANCIALS: Brian presented an overview of the August Financials.

BILLS AND COMMUNICATION: Jason provided an overview of the Housing Authorities of Oregon (HAO) September Legislative Days.

DEPARTMENT REPORTS: None

SECRETARY'S REPORT: None

UNFINISHED BUSINESS: None

The regular meeting was adjourned at 12:14 p.m. Although an Executive Session was listed on the agenda, it was not held.

DATED: 11/20/25



Lori Magel, Board Chairperson

ATTEST: 

Jason Elzy, Secretary