

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

December 19, 2024

CALL TO ORDER: Rosemary Hernlein called to order the meeting of the Board of Commissioners at 12:10 p.m. The meeting was held in person.

ROLL CALL: The following persons were present

Commissioner, Rosemary Hernlein
Commissioner, Milan Hanson
Commissioner, Jay Stormberg
Commissioner, Teresa Gaglio

ABSENT: Commissioner, Lori Magel
Commissioner, Pat Stoddard
Commissioner, Therese MacGregor

VISITORS PRESENT: Jackson County Commissioner Dave Dotterer

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
The minutes of November 21, 2024, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Approval of Resolution 2024-18; Approval of Offer to Purchase Crater Transition House. Jay Stormberg motioned for approval. Milan Hansen seconded the motion. Resolution passed unanimously.

Approval of Resolution 2024-19; Approval of Adoption of Bilingual Pay Differential Policy. Jay Stormberg motioned for approval. Milan Hansen seconded the motion. Resolution passed unanimously.

FINANCIALS:

Brian provided a verbal overview of the October 2024 financials.

BILLS AND COMMUNICATION: Jason provided an overview of two proposed legislative bills promoted by lobbyist, NW Public Affairs, and the Housing Authorities of Oregon.

DEPARTMENT REPORTS: None

SECRETARY'S REPORT: No additional updates beyond those provided under Bills and Communications.

UNFINISHED BUSINESS: None

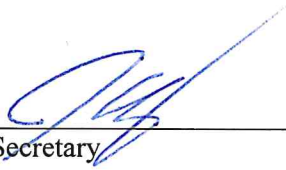
Adjourned to Executive Session 12:31 p.m.

The regular meeting was adjourned at 12:55 p.m.

DATED: 4/17/25



Board Chairperson

ATTEST: 

Jason Elzy, Secretary