

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

February 15, 2024

CALL TO ORDER: Therese MacGregor called to order the meeting of the Board of Commissioners at 8:30 a.m. The meeting was held in person.

ROLL CALL: The following persons were present

Commissioner, Therese MacGregor
Commissioner, Milan Hanson
Commissioner, Jay Stormberg
Commissioner, Pat Stoddard
Commissioner, Rosemary Jernigan
Commissioner, Teresa Gaglio

ABSENT: Commissioner, Lori Magel

VISITORS PRESENT: None

EMPLOYEES PRESENT: Jason Elzy, Executive Director
Brian Conover, Director of Finance
Riley Pierce, Director of Maintenance
Ryan Haynes, Director of Development
Jennifer Jennings, HCV Program Director
Cara Carter, Director of Real Estate Operations
Dianna Berry, Asset Manager
Andrea Miranda, Asst. Director of Development
Beth Siewell, Property Operations Manager
Eric Hill, Development Specialist
Zuhey Rizo, Office Manager

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

The minutes of December 13, 2023, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Election of Officers: Pat Stoddard nominated Rosemary Jernigan as Chairperson. Milan Hanson seconded the nomination. Therese MacGregor, Jay Stormberg, Rosemary Jernigan, and Teresa Gaglio voted in favor. The nomination passed with all in favor.

Jay Stormberg nominated Lori Magel as Vice-Chairperson. Therese MacGregor seconded the nomination. Milan Hanson, Pat Stoddard, Rosemary Jernigan, and Teresa Gaglio voted in favor. The nomination passed with all in favor.

Approval of Resolution 2024-1; Authorizing HVAC Replacement for Snowberry Brook. Jay Stormberg motioned for approval. Milan Hanson seconded the motion. Therese MacGregor, Pat Stoddard, Rosemary Jernigan and Teresa Gaglio voted in favor. Resolution passed

Approval of Resolution 2024-2; Authorizing HVAC Replacement for Maple Terrace. Jay Stormberg motioned for approval. Pat Stoddard seconded the motion. Therese MacGregor, Milan Hanson, Rosemary Jernigan and Teresa Gaglio voted in favor. Resolution passed

Approval of Resolution 2024-3; Authorizing Fire Suppression Replacement for Lilac Meadow. Jay Stormberg motioned for approval. Milan Hanson seconded the motion. Therese MacGregor, Pat Stoddard, Rosemary Jernigan and Teresa Gaglio voted in favor. Resolution passed

FINANCIALS:

Brian provided a verbal overview of the November financials.

BILLS AND COMMUNICATION: Jason Elzy – SB 1537 Housing Production Package overview.

DEPARTMENT REPORTS: None

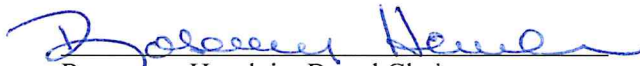
SECRETARY’S REPORT: AHRP Funding overview

UNFINISHED BUSINESS: None


The regular meeting was adjourned to Executive Session at 9:01 a.m.

The regular meeting was adjourned at 9:50 a.m.

DATED: 3-21-2024


Rosemary Hernlein, Board Chairperson

ATTEST:


Jason Elzy, Secretary