

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

March 21, 2024

CALL TO ORDER: Therese MacGregor called to order the meeting of the Board of Commissioners at 8:53 a.m. The meeting was held in person.

ROLL CALL: The following persons were present

Commissioner, Rosemary Hernlein
Commissioner, Lori Magel
Commissioner, Milan Hanson
Commissioner, Jay Stormberg
Commissioner, Pat Stoddard
Commissioner, Therese MacGregor

ABSENT: Commissioner, Teresa Gaglio

VISITORS PRESENT: None

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
Dianna Berry, Asset Manager
Beth Siewell, Property Operations Manager
Ray Garcia, Accounting Supervisor
Zuhey Rizo, Office Manager

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

The minutes of February 15, 2024, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Approval of Resolution 2024-4; Authorizing Contract to Rehab West Pine Terrace Apartments. Jay Stormberg motioned for approval. Milan Hanson seconded the motion. Rosemary Hernlein, Lori Magel, Pat Stoddard, and Therese MacGregor voted in favor. Resolution passed

FINANCIALS:

Brian provided a verbal overview of the December financials.

BILLS AND COMMUNICATION: Jason Elzy – HOA 2024 End of Session Report overview.

DEPARTMENT REPORTS: None

SECRETARY'S REPORT: Jason Elzy -Royal Oaks IGA Preliminary.


UNFINISHED BUSINESS: None

The regular meeting was adjourned to Executive Session at 9:27 a.m.

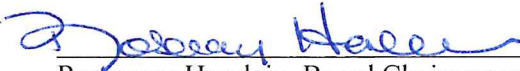
The regular meeting was adjourned at 9:37 a.m.

DATED: 4-18-2024

ATTEST:



Jason Elzy, Secretary



Rosemary Hernlein, Board Chairperson