

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

June 20, 2024

CALL TO ORDER: Rosemary Hernlein called to order the meeting of the Board of Commissioners at 8:31 a.m. The meeting was held in person.

ROLL CALL: The following persons were present

Commissioner, Rosemary Hernlein
Commissioner, Lori Magel
Commissioner, Jay Stormberg
Commissioner, Pat Stoddard
Commissioner, Therese MacGregor (arrived at 8:36 am)
Commissioner, Teresa Gaglio

ABSENT: Commissioner, Milan Hanson

VISITORS PRESENT: Jackson County Board Commissioner, Dave Dotterrer

EMPLOYEES PRESENT: Jason Elzy, Executive Director
Brian Conover, Director of Finance
Ryan Haynes, Director of Development
Cara Carter, Director of Real Estate Operations
Cindy Tapa, HR Manager
Dianna Berry, Asset Manager
Ray Garcia, Accounting Supervisor
Zuhey Rizo, Office Manager

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

The minutes of April 18, 2024, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Approval of Resolution 2024-8; Authorizing Change of Time of the Board Meeting to 9 am. Jay Stormberg motioned for approval. Lori Magel seconded the motion. Rosemary Hernlein, Pat Stoddard, and Teresa Gaglio voted in favor. Resolution passed

Approval of Resolution 2024-9; Authorizing a Contract for Canterbury Hills Exterior Painting. Jay Stormberg motioned for approval. Pat Stoddard seconded the motion. Rosemary Hernlein, Lori Magel, and Teresa Gaglio voted in favor. Resolution passed

Approval of Resolution 2024-10; Adoption of 2.5% COLA. Lori Magel motioned for approval. Jay Stormberg seconded the motion. Rosemary Hernlein, Pat Stoddard, Therese MacGregor, and Teresa Gaglio voted in favor. Resolution passed

FINANCIALS:

Brian provided a verbal overview of the April financials

BILLS AND COMMUNICATION: Jason Elzy – HOA May Legislative Days overview.

DEPARTMENT REPORTS: None

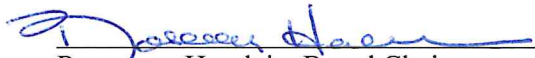
SECRETARY’S REPORT: None

UNFINISHED BUSINESS: None

The regular meeting was adjourned to Executive Session at 9:04 a.m.

The regular meeting was adjourned at 9:35 a.m.

DATED: 07/18/2024



Rosemary Hernlein, Board Chairperson

ATTEST: 

Jason Elzy, Secretary