

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

July 18, 2024

CALL TO ORDER: Rosemary Hernlein called to order the meeting of the Board of Commissioners at 9:01 a.m. The meeting was held in person.

ROLL CALL: The following persons were present

Commissioner, Rosemary Hernlein
Commissioner, Milan Hanson
Commissioner, Jay Stormberg
Commissioner, Therese MacGregor (arrived at 8:36 am)
Commissioner, Teresa Gaglio

ABSENT: Commissioner, Pat Stoddard
Commissioner, Lori Magel

VISITORS PRESENT: Alexandria Hanson

EMPLOYEES PRESENT: Jason Elzy, Executive Director
Brian Conover, Director of Finance
Brian Tibbils, Maintenance Manager
Ryan Haynes, Director of Development
Eric Hill, Development Specialist
Jennifer Jennings, HCV Program Director
Cara Carter, Director of Real Estate Operations
Cindy Tapa, HR Manager
Ray Garcia, Accounting Supervisor
Zuheyy Rizo, Office Manager

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

The minutes of June 20, 2024, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Tabled Resolutions 2024-11 and 2024-12

FINANCIALS:

Brian provided a verbal overview of the May financials

BILLS AND COMMUNICATION: Jason Elzy – Homelessness in the United States: Insights from the Annual Homeless Assessment Report overview.

DEPARTMENT REPORTS: Jennifer Jennings - in the process of developing a contract with ACCESS for Long Term Rental Assistance Program (LTRA) HAJC will facilitate the program, OHCS will provide the funds to ACCESS, ACCESS will provide the funds to HAJC, HAJC will distribute and ensure compliance.

Cara introduced Brian Tibbils the new Maintenance Manager.

SECRETARY'S REPORT: None

UNFINISHED BUSINESS: None

The regular meeting was adjourned to Executive Session at 9:24 a.m.

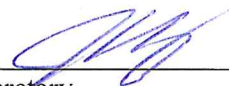
The regular meeting was adjourned at 10:06 a.m.

DATED: 8/15/2024



Rosemary Hernlein, Board Chairperson

ATTEST:



Jason Elzy, Secretary