

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

August 15, 2024

CALL TO ORDER: Lori Magel 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, Lori Magel
Commissioner, Jay Stormberg
Commissioner, Therese MacGregor
Commissioner, Teresa Gaglio
Commissioner, Pat Stoddard

ABSENT: Commissioner, Rosemary Hernlein
Commissioner, Milan Hanson

VISITORS PRESENT:

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
Andrea Miranda, Asst. Director of Development
Ray Garcia, Accounting Supervisor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Approval of Resolution 2024-11; Authorizing an IGA and Settlement Statement. Lori Magel motioned for approval. Pat Stoddard seconded the motion. Jay Stormberg, Therese MacGregor, and Teresa Gaglio voted in favor. Resolution passed

Approval of Resolution 2024-12; Authorizing a Contract for Purchase of Modular Homes for Royal Oaks. Therese MacGregor motioned for approval. Jay Stormberg seconded the motion. Lori Magel, Pat Stoddard, and Teresa Gaglio voted in favor. Resolution passed

Approval of Resolution 2024-13; Appoint Jason Elzy to the Board of Directors of Access. Jay Stormberg motioned for approval. Therese MacGregor seconded the motion. Lori Magel, Pat Stoddard, and Teresa Gaglio voted in favor. Resolution passed

FINANCIALS:

Brian provided a verbal overview of the June financials

BILLS AND COMMUNICATION: None

DEPARTMENT REPORTS:

SECRETARY'S REPORT: None

UNFINISHED BUSINESS: None

The regular meeting was adjourned at 9:26 a.m.

DATED: 9.19.2024



Rosemary Hernlein, Board Chairperson

ATTEST: 

Jason Elzy, Secretary