

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

August 21, 2025

CALL TO ORDER: Pat Stoddard called to order the meeting of the Board of Commissioners at 12:02 p.m. The meeting was held in person.

ROLL CALL: The following persons were present

Commissioner, Pat Stoddard
Commissioner, Jay Stormberg
Commissioner, Rosemary Hernlein
Commissioner, Therese MacGregor
Commissioner, Teresa Gaglio

ABSENT: Commissioner, Lori Magel
Commissioner, Milan Hanson

VISITORS PRESENT: None

EMPLOYEES PRESENT: Brian Conover, Director of Finance
Cara Carter, Director of Real Estate Operations
Jennifer Jennings, HCV Program Director
Cindy Tapa, HR Manager
Andrea Miranda, Asst. Director of Development
Eric Hill, Development Specialist
Zuhey Rizo, Office Manager

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

The minutes of July 17, 2025, were approved as presented.

HEARING OF VISITORS/ITEMS NOT ON THE AGENDA: None

NEW BUSINESS:

Jackson County Board of Commissioners - Reappointments: Rosemary Hernlein and Therese MacGregor, Four-Year Terms

Approval of Resolution 2025-08: Authorizing Allen Creek Crossing in Grants Pass. Jay Stormberg motioned for approval. Therese MacGregor seconded the motion. The resolution passed unanimously

Approval of Resolution 2025-09: Authorizing the Purchase of 0.47 Acre Land at 4796 Airway Dr., Medford. Jay Stormberg motioned for approval. Rosemary Hernlein seconded the motion. The resolution passed unanimously

FINANCIALS: Brian provided a verbal overview of the June 2024 financials.

BILLS AND COMMUNICATION:

The HOA 2025 End of Session Report was presented as an article. The individual listed on the agenda was not present, and Board members had no questions or discussion.

DEPARTMENT REPORTS: None

SECRETARY'S REPORT: None

UNFINISHED BUSINESS: None

Adjourned to Executive Session 12:20 p.m.

The regular meeting was adjourned at 12:41 p.m.

DATED: 9/18/25



Lori Magel, Board Chairperson

ATTEST: 

Jason Elzy, Secretary