

MINUTES  
Housing Board  
February 15, 2016

Present: Board Vice-Chairman Jody Mansueto and Board members Brent Hanna and Teresa Higginbotham (via telephone speakerphone). Also present was Executive Director Janice Kerner, Secretary for the Board.

Absent: Board Chairman Don Croghan and Board Member(s) Jerrold Jordan.

Motion by Brent Hanna with second by Teresa Higginbotham to accept the consent agenda. The consent agenda included the minutes of the regular Housing Board Meeting of January 18, 2016, the occupancy report, and the stop loss monitoring report. All voted aye.

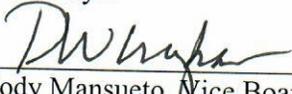
Motion by Brent Hanna with second by Teresa Higginbotham to approve the payment of claims. All voted aye.

Resolution 02-2-15-2016 to adopt a Public Housing/Administrative Budget for the fiscal year starting April 1, 2016 was moved for adoption by Teresa Higginbotham with second by Brent Hanna. All voted aye.

Briefly discussed the contractor on the former project 003 siding project had made contact with the office and had discussed possible solutions for getting the project complete. He is coming to the office next week to start the process of developing a solution to the stalled project.

Motion by Brent Hanna with second by Teresa Higginbotham to accept the December 2015 fee accountant financial statements. All voted aye.

Motion by Teresa Higginbotham with second by Brent Hanna to adjourn the meeting. All voted aye.

  
Jody Mansueto, Vice Board Chairman

  
Janice A. Kerner, secretary