

**WMHA Board of Commissioners
BOARD MEETING MINUTES
June 24, 2022**

The Members of the Warren Metropolitan Housing Authority Board of Commissioners met in session for the Regular Meeting at the Warren Metropolitan Housing Authority office building at 9:26 AM, on the 24th day of June 2022.

REGULAR MEETING

The Chair, Bob Alexander called the meeting to order. Kamela Jones, HCV Manager, took Roll Call. Also, present were Mary Fielder, Fiscal Manager, Gary Johnson Facilities Manager and Jacqueline Adkins, Executive Director. The roll call was taken. The following Commissioners were present:

COMMISSIONER	PRESENT	ABSENT
Bob Alexander, Chair	X	
Larry Dempsey		X
Lauren Cavanaugh	X	
Madelyn Coons		X
Jade Hollon	X	

-No members of the public attended.

REVIEW AND APPROVAL OF BOARD MINUTES

The minutes from the Board Meeting held on **May 20, 2022**, were presented, a motion was made by Lauren Cavanaugh and Jade Hollon seconded.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
Bob Alexander, Chair	X		
Larry Dempsey			
Lauren Cavanaugh	X		
Madelyn Coons			
Jade Hollon	X		

DIRECTOR’S COMMENTS

The Director’s comments were presented by Jacqueline Adkins.

- City of Franklin is proposing demolition of 2 PH properties for a new city park
- WMHA received \$81,000 from a lawsuit against HUD for Public Housing
- FSS Final rule just came out there are a few changes that we will have to follow
- Jacquie & Kamela had a phone call on 6/17/2022 with HUD regarding occupancy

- Transitions will end 6/30/2022 and Bridges will start 7/1/2022
- Jacqueline discussed looking into changing some of PH to the RAD program, Franklin first

REVIEW OF REPORTS

- The Accounting Report was reviewed by the board for May 2022. There was a total of 36 items with 2 checks to review. Check/item # 42904 in the amount of \$875.00 paid to Premier Network Solutions was for the last monthly payment of IT services to the old IT company. Check/item #42911 in the amount of \$ 3,895.53 paid to Jessica N. Jacob was for Emergency rental assistance. Check/item #42886 in the amount of \$ 2,965.00 paid to LaForce LLC was for Met Village Interior lobby doors auto door closer.
- Board reviewed the monthly cash flow statements for Public Housing, HCV, and Transitions as prepared by Mary Fielder no comments.
- Financial Statements were reviewed by Mary Fielder. There were no questions.
- The Housing Choice Voucher Program report was prepared and reported by Kamela Jones. There were no questions.
- The Public Housing report was prepared by Bridgette Mason and reported by Jacqueline Adkins. There were no questions.
- The Maintenance report was prepared by Bridgette Mason and reported by Jacqueline Adkins. The board reviewed the report with no questions.
- The CFP report was prepared and reported by Jacqueline Adkins. There were no questions.
- The Transitions report was prepared by Nina House and reported by Jacqueline Adkins. There were no questions.

ADJOURN

There being no other business, Jade Hollon made a motion to adjourn, and Lauren Cavanaugh seconded.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
Bob Alexander, Chair	X		
Larry Dempsey			
Lauren Cavanaugh	X		
Madelyn Coons			
Jade Hollon	X		

The meeting adjourned at 10:00 AM.

NEXT MEETING

The next regularly scheduled meeting will be August 19, 2022, at 9:00 AM at Warren Metropolitan Housing Authorities office.

Signed:

Robert Alexander, Chair

Jacqueline Adkins, Secretary