

**WMHA Board of Commissioners**  
**Special BOARD MEETING MINUTES**  
**July 12, 2024**

The Members of the Warren Metropolitan Housing Authority Board of Commissioners met in session for the Special Board Meeting at the Warren Metropolitan Housing Authority office building at 9:02 AM, on the 12th day of July 2024.

**Special MEETING**

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

<b>COMMISSIONER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Bob Alexander, Chair	X	
Larry Dempsey	X	
Josh Hisle		X
Linda Baysore		X
Jade Hollon	X	

-No members of the public attended.

A motion was made to go into Executive Session for personnel salaries was made by Larry Dempsey and Jade Hollon seconded at 9:03 AM.

<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>
Bob Alexander, Chair	X		
Larry Dempsey	X		
Josh Hisle			
Linda Baysore			
Jade Hollon	X		

A motion to come out of Executive Session was made by Larry Dempsey and Jade Hollon seconded at 9:17 AM.

COMMISSIONER	AYE	NAY	ABSTAIN
Bob Alexander, Chair	X		
Larry Dempsey	X		
Josh Hisle			
Linda Baysore			
Jade Hollon	X		

**RESOLUTION NO. 13-24**

**WHEREAS** the Staff Salary Adjustments, Jade Hollon made a motion to accept and Larry Dempsey seconded.

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

COMMISSIONER	AYE	NAY	ABSTAIN
Bob Alexander, Chair	X		
Larry Dempsey	X		
Josh Hisle			
Linda Baysore			
Jade Hollon	X		

**RESOLUTION NO. 14-24**

**WHEREAS** the Revised Operating Budget 2024, Larry Dempsey made a motion to accept 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	X		
Josh Hisle			
Linda Baysore			
Jade Hollon	X		

**ADJOURN**

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

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

<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>
Bob Alexander, Chair	X		
Larry Dempsey	X		
Josh Hisle			
Linda Baysore			
Jade Hollon	X		

The meeting adjourned at 9:27 AM.

**NEXT MEETING**

The next regularly scheduled meeting will be August 16, 2024, at 9:00 AM at Warren Metropolitan Housing Authorities office.

Signed:

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Robert Alexander, Chair

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Jacqueline Adkins, Secretary