

**DARKE COUNTY METROPOLITAN HOUSING AUTHORITY**  
**BOARD MEETING MINUTES**  
**January 9, 2024**

**BOARD PRESENT**

Brian Griesdorn  
Lyn Bliss  
Greg Zechar  
Renee Shuttleworth  
Brian Wagner

**STAFF PRESENT**

Julie Lecklider  
Tonya Estell

**Roll Call:** *Brian Griesdorn* called the meeting to order and Roll was called as follows: Brian Griesdorn, here ; Lyn Bliss, here; Amy Erisman, absent; Brian Wagner, here; Renee Shuttleworth, here; Greg Zechar, here.

**Approval of Previous Minutes** Lyn Bliss made a motion to approve the previous minutes, seconded by Greg Zechar. All ayes, previous minutes from December 19, 2023 were approved as sent.

**Communications:**

Julie reported that Tonya Estell replaced Carol Littman as Deputy Director.

The DCMHA waiting list has 91 applicants on it. There is a briefing scheduled for January for those that are homeless. The staff are conducting interviews regularly and will schedule another briefing.

We are currently assisting 220 families with their rent.

We have 15 VASH vouchers and currently we have 14 housed and 1 has a voucher and looking for housing. However, by the end of January 2 veterans will be going off as they need more case management to be eligible for the program.

**Unfinished Business:**

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Julie distributed handouts from HUD's Lead the Way training. If anyone would prefer an electronic copy then Julie can email it.

The fiscal year ended September 30, 2023 and SEMAP was submitted; however, we have not gotten the results back yet.

***Old Business:***

***New Business:***

The Point in Time Study will be conducted January 23, 2024 starting at 6:00 p.m. and continue through January 24, 2024 at 8:00 a.m.

Julie is working on utility surveys and will have the new schedules ready for the next board meeting.

Next meeting will be April 9, 2024.

Adjournment: Brian asked for other questions or concerns. There being none, Brian Wagner motioned to adjourn seconded by Renee Shuttleworth.

Respectfully Submitted

Brian Griesdorn, Chair