

DARKE COUNTY METROPOLITAN HOUSING AUTHORITY
BOARD MEETING MINUTES
April 9, 2024

BOARD PRESENT

Brian Griesdorn
Lyn Bliss
Greg Zechar
Renee Shuttleworth
Brian Wagner
Amy Erisman

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, here; 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 Amy Erisman. All ayes, previous minutes from January 9, 2024 were approved as sent.

Communications:

The DCMHA waiting list has 100 applicants on it. There is a briefing scheduled for April 22, 2024. There are currently 220 household receiving rental assistance. The staff are conducting interviews regularly and will schedule another briefing.

We have 15 VASH vouchers and currently we have 12 housed. We do not currently have any referrals from the Dayton VA.

Lyn Bliss has been reappointed to the board and her term will expire February 22, 2028.

Unfinished Business:

The board training materials were given to Amy since she was not able to attend the last meeting.

We received a letter from HUD that the site visit has been closed.

Old Business:

New Business:

We received our SEMAP scores and our result is we are a standard performer. Our goal is to obtain the high performer rating. We will continue to strive to get our lease up rate up as that is the area we lacked in.

The civil rights form needs to be updated and submitted to HUD as it is every year.

The utility allowances are done and needs to be board approved. There were not significant changes from the previous year and if approved they will be effective June 1, 2024.

HUD published the new income limits and were effective April 1, 2024.

Lyn Bliss asked for a revenue/expenditure report for the clothing bank. She reported the clothing bank is ran by 4 volunteers and she understood the money made from the clothing bank goes toward the Darke County Emergency Homeless Shelter.

Amy Erisman asked if about the repairs to the building as she was concerned about the safety of the staff and customers. She asked about the floor in the old kitchen area, as she was told it is falling through. Lyn also stated that the mold in the basement is not fixed.

The next meeting will be July 9, 2024.

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

Respectfully Submitted

Brian Griesdorn, Chair