

Preble Metropolitan Housing Authority
Regular Board Minutes
308 Eaton Lewisburg Rd., Eaton, OH
April 22, 2024, 11:00 a.m.

Members Present:

Keith Carr
Craig Moormeier
Hope Tolle

Staff Present:

Janelle Caron
Tammy Caler

Guests Present:

Keith called the meeting to order at 11:00 a.m. The attendance roster will serve as roll call.

Approval of minutes. Minutes from January 29, 2024, were reviewed. Hope made a motion to accept the minutes. Craig seconded the motion. Minutes approved.

Approval of Financial Reports. Reports were reviewed from September 2023 – February 2024. There was discussion. Craig made a motion to approve the minutes. Hope seconded the motion. Financials approved.

Communications. There were communications with Henry Paschael regarding our spending. We need to look at increasing our payment standards as well as releasing four vouchers per month until we get to our maximum spending.

Reports from the Director. Reports were given to the group. Discussion followed.

Reports from the Committees.

There have not been any meetings of committees. Tammy was out the month of June and did not send letters out for a meeting. There will be a meeting scheduled in August.

Old Business.

Still need all board members to sign the By-laws.

New Business

The Probate court appointed Carley Brewster as a member of this Board. Janelle will reach out to her to explain what this Board does.

Fair Market rents were discussed. There was discussion around increasing the Payment Standards to better serve our tenants. Hope made a motion to increase the Payment Standards to 107% effective June 1, 2024. Craig seconded the motion. Motion carried.

There was discussion about nominating a new Chairperson as the seat has become vacant. This vote will be tabled until next meeting.

There was discussion regarding the increase in income guidelines.

Discussion about changing meeting time from 11 am to 1 pm. Hope made a motion to change the time to 1 p.m. Craig seconded the motion. Motion carried.

Agency Reports

MVCAP reports were shared. Veteran Service reports were shared. They have hired a new Peer Support Advisor, Josh Berry.

Hope made a motion to adjourn. Craig seconded the motion. The meeting adjourned at 11:55 a.m.

Next meetings: July 22, October 28 (public). All meetings are scheduled for 1 pm at the MVCAP office except the public meeting.

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Signature PMHA Board Member

Date

Signature Executive Director, PMHA

Date