

**Preble Metropolitan Housing Authority
Regular Board Minutes
308 Eaton Lewisburg Rd., Eaton, OH
July 22, 2024, 1:00 p.m.**

Members Present:

Keith Carr
Craig Moormeier
Hope Tolle
Dave Haber
Carley Brewster

Staff Present:

Janelle Caron
Tammy Caler

Guests Present:

Keith called the meeting to order at 1:01 p.m. The attendance roster will serve as roll call.

Approval of minutes. Minutes from April 22, 2024, were reviewed. Dave made a motion to accept the minutes. Craig seconded the motion. Minutes approved.

Approval of Financial Reports. Reports were reviewed from March 2024 – May 2024. There was discussion. Hope made a motion to approve the minutes. Dave seconded the motion. Financials approved.

Communications. There were no communications with Henry Paschael.

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.

There was discussion regarding appointing a Chairperson. Dave made a motion to appoint Craig as the Chair. Keith seconded the motion. Motion approved. Craig took over the meeting at this point as Chair.

New Business

The newly calculated Utility Allowance were discussed. Keith made a motion to accept them to be effective 9.1.24. Hope seconded the motion. Motion passed.

SEMAP was completed in May. No scores were given yet. Craig will arrange for the public meeting to be held at the fire station again this year in October. HUD has extended the NSPIRE changes to October of 2025. The HIP implementation has also been posted as the notice was rescinded. HOTMA implementation has been delayed as well.

Agency Reports

MVCAP reports were shared. Veteran Service reports were shared. YWCA shared their report.

Keith made a motion to adjourn. Hope seconded the motion. The meeting adjourned at 2:04 p.m.

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

Signature PMHA Board Member

Date

Signature Executive Director, PMHA

Date