

**Preble Metropolitan Housing Authority
Regular Board Minutes
308 Eaton Lewisburg Rd., Eaton, OH
February 24, 2025, 1:00 p.m.**

Members Present:

Suzy Cottingim
Craig Moormeier
Dave Haber
Brittany Bulach

Staff Present:

Janelle Caron
Tammy Caler

Guests Present:

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

Approval of minutes. Minutes from regular meeting December 16, 2024, were reviewed. Dave made a motion to accept the minutes. Suzy seconded the motion. Minutes approved.

Approval of Financial Reports. Reports were reviewed from November 2024 – January 2025. There was discussion. Suzy made a motion to approve the minutes. Craig seconded the motion. Financials approved.

Communications. Communications have been monthly with Henry Paschael regarding our spending and per unit costs. Watching spending vs. lease up.

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

Reports from the Committees.

There have not been any meetings of committees. There isn't a current Resident Advisory Chair.

Old Business.

The website has been updated.

New Business

Currently working on making changes to the Admin policy to reflect the new HOTMA implementation effective 7.1.25.

Currently underserving # of vouchers, but overspending.

Welcome new member to the Board appointed by the Probate Judge, Brittany Bulach.

Agency Reports

MVCAP reports were shared. EMA reports were shared.

Suzy made a motion to adjourn. Craig seconded the motion. The meeting adjourned at 1:55 p.m.


Next meetings: April 28, July 28, October 27 (public). All meetings are scheduled for 1 pm at the MVCAP office except the public meeting.



Signature PMHA Board Member

4-28-2025

Date



Signature Executive Director, PMHA

4.28.25

Date