

**Darke County Metropolitan Housing Authority
Board Meeting Minutes
1469 Sweitzer St., Greenville, OH 45311
June 2, 2026, 2:00 p.m.**

Members Present:

Brian Wagner
Rachel Neal
Jeff Whitaker
Amy Erisman
ReNee Shuttleworth

Staff Present:

Megan Campbell

Call to Order

Chairperson Amy called the meeting to order at 2:02pm. A quorum was established.

New Business

SEMAP 2025 Corrective Action Plan: Megan presented the SEMAP 2025 Corrective Action Plan. Amy proposed the adoption of a Board Resolution authorizing submission of the plan to HUD. Jeff made a motion to approve the Resolution authorizing submission of the SEMAP 2025 Corrective Action Plan. ReNee seconded the motion. The motion carried unanimously.

2026-2027 Utility Allowance Schedule: The Board reviewed the proposed 2026-2027 Utility Allowance Schedule for the Dark County Metropolitan Housing Authority, with an effective date of July 1, 2026. Brian made a motion to approve the 2026-2027 Utility Allowance Schedule and adopt the accompanying Resolution establishing an effective date of July 1, 2026. Jeff seconded the motion. The motion carried unanimously.

Adjournment

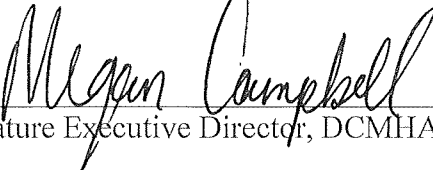
There being no further business to come before the Board, the meeting was adjourned.
The next regularly scheduled Board meeting will be held on July 14, 2026, at 2:00 PM.



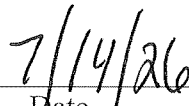
Signature DCMHA Board Member



Date



Signature Executive Director, DCMHA



Date