



Chair Klinkhammer called the meeting to order at 7:47 a.m. with Jennifer Govek calling the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair Klinkhammer Vice Chair Prindle Commissioner Evans Commissioner Lor	Commissioner Dalton Public: None	Keith Johnathan Ruth Schermerhorn Jennifer Govek

**CONSENT AGENDA**

1. **REPORT AND CONSIDERATION ON THE CONSENT AGENDA**
  - A. Minutes – April 3, 2019
  - B. Monthly Reports
    1. Community Development Block Grant (CDBG) Rehabilitation Loan Program Reports
      - a. Application Status Report
      - b. Monthly Loan Status Report
      - c. Year to Date Report
      - d. Delinquency Report
    2. Housing Authority Financial Reports
      - a. Monthly Expenditures
      - b. Operating Statements, if available
      - c. Investments
      - d. 30-day Tenant Delinquencies
      - e. Tax Intercept Update
    3. Housing Authority Occupancy Reports
      - a. Waiting List
      - b. Tenant Placements
      - c. Occupancy Report & Vacant Units Move-Out Summary
      - d. Summary of Termination, Appeals, and Hearings
      - e. Newsletters, if available

Mr. Johnathan reported on the consent agenda.

Motion to approve as presented: Commissioner Prindle  
 Second Motion: Commissioner Evans  
 Motion Carried: Yes – Unanimous Vote

**BUSINESS AGENDA**

2. **BUSINESS CONSIDERATIONS**
  - A. CDBG Rehabilitation Loans – None Available

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**B. Report and Consideration on a Resolution Regarding Draft HA Annual Report**

The draft Annual report was presented to the board. The final will be presented at the May Annual Meeting.

Motion to approve as presented: Commissioner Evans Second  
Motion: Commissioner Prindle Motion  
Carried: Yes – Unanimous Vote

**C. Report and Consideration on a Resolution Regarding Insurance Procurement**

Mr. Johnathan presented to the Board a request to increase the term of the insurance from 1 year to 3 years with the option to extend for 2 additional years.

Motion to approve as presented: Commissioner Prindle  
Second Motion: Commissioner Evans  
Motion Carried: Yes – Unanimous Vote

**5. DIRECTOR'S UPDATE / BOARD ANNOUNCEMENTS & DIRECTIVES**

Mr. Johnathan reported to the Board that a new perspective Board member had submitted an application to join the Board to fill the vacancy left by Chairperson Klinkhammer. Additionally in honor of this being Chairperson Klinkhammer's last meeting, she was presented with an engraved pen set as a thank you for service on the Board for the last 10 years.

**6. NEXT MEETING DATE**

To be Determined

Motion to Adjourn: Commissioner Prindle Second  
Motion: Commissioner Evans Motion  
Carried: Yes – Unanimous Vote

Adjournment 8:07 a.m.

April 29, 2019

Date

\_\_\_\_\_  
M. Laurie Klinkhammer, Chair

April 29, 2019

Date

\_\_\_\_\_  
Keith D. Johnathan, Secretary

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