

**Minutes of the Regular Meeting
Of the Commissioners of the
Quincy Housing Authority
August 22, 2023**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday August 22, 2023 at 4:00pm.

Present:

E. Davis
R. Murry
J. Holtschlag
R. Autery

Absent: R. Klingele

Staff

J. Gille
B. Johnston

The meeting was called to order at 4pm by President Murry.

MINUTES

Commissioner Autery moved to approve the minutes from the previous meeting. The motion was seconded by Commissioner Holtschlag. The motion carried unanimously.

BILLS

After reviewing the bills, Commissioner Holtschlag motioned to approve the bills. The motion was seconded by Commissioner Autery. The motion carried unanimously.

INVESTMENTS/FINANCIALS

Bruce provided the investment and financial reports. Public housing amps have a combined surplus of \$107,507.00 for the year. The cost center has a surplus of \$84,059.00. HCV is running an administrative surplus of \$32,253.00. HCV and Mainstream have a combined HAP deficit of (\$59,904.00). The current RNP is (\$3,391.00) and the current UNP is \$411,932.00.

CAPITAL FUND REPORT

The punch list for masonry work at Lampe is complete. Water heaters are finished at Indian Hills.

BID APPROVAL

None

DIRECTOR'S REPORT

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 98.%. There are 174 vouchers leased out between HCV and mainstream. Country Club Heights is fully leased and Frederick Ball is close to fully leased. Jerry has been asked to present on Section 8 at an upcoming Landlord Association meeting. He hopes to garner additional landlord support for the program from this effort. There was a water main break at 29th in early August. The repair was complete by noon the next day. President Murry was reappointed to the QHA Board by Mayor Troup and the City Council. Jerry thanked President Murry for his continued service.

RESOLUTIONS

None

NEW BUSINESS

President Murry discussed law enforcement matters facing our City and housing authority.

OLD BUSINESS

None

BUSINESS FROM THE AUDIENCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Commissioner Autery motioned to adjourn the meeting. The motion was seconded by Commissioner Holtschlag. The meeting adjourned at 4:30pm.

Respectfully submitted by,

Rocky Murry, Chairman

Jerry Gille, Secretary