

**Minutes of the Regular Meeting
Of the Commissioners of the
Quincy Housing Authority
September 26, 2023**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday September 26, 2023 at 4:00pm.

Present:

E. Davis
B. Klingele
J. Holtschlag
R. Autery

Absent: R. Murry

Staff

J. Gille
B. Johnston

The meeting was called to order at 4pm by Vice-President Klingele in President Murry's absence.

MINUTES

Commissioner Holtschlag moved to approve the minutes from the previous meeting. The motion was seconded by Commissioner Davis. 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 \$103,106.00 for the year. The cost center has a surplus of \$83,641.00. HCV is running an administrative surplus of \$38,856.00. HCV and Mainstream have a combined HAP deficit of (\$60,016.00). The current RNP is (\$3,391.00) and the current UNP is \$411,932.00.

CAPITAL FUND REPORT

2018 and 2019 Grants are closed out. Masonry work is complete and the final payment will be issued upon receipt of required paperwork.

BID APPROVAL

None

DIRECTOR'S REPORT

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 98.%. There are 172 vouchers leased out between HCV and mainstream. Country Club Heights is fully leased and Frederick Ball is close to fully leased. QHA was fully funded at \$4 million for the lead paint and asbestos grants. Work should begin in the spring. NSP is fully leased. Jerry reported on a sexual assault involving a 16 year old and a 13 year old that occurred at Indian Hills on September 24.

RESOLUTIONS

Jerry presented #2349 to adopt the 2024 Fair Market Rents. Commissioner Autery made a motion to adopt #2349. The motion was seconded by Commissioner Holtschlag. The motion passed.

Jerry presented #2350 to enter into an Interagency Agreement with the Brown County Housing Authority to allow QHA to lease vouchers in their jurisdiction. Commissioner Holtschlag made a motion to adopt #2350. The motion was seconded by Commissioner Autery. The motion passed.

Bruce presented #2351 to approve the QHA Annual Plan. Commissioner Holtschlag made a motion to approve #2351. The motion was seconded by Commissioner Davis. The motion passed.

NEW BUSINESS

Commissioner Holtschlag asked about the Pike County Housing Authority's disposition of public housing units. Jerry responded by saying that he believes they will try to sell the units as they have been unable to lease them for various reasons.

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 4:45pm.

Respectfully submitted by,

Rocky Murry, Chairman

Jerry Gille, Secretary