

**Minutes of the Regular Meeting
Of the Commissioners of the
Quincy Housing Authority
January 23, 2024**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday, January 23, 2024 at 4:00pm.

Present:

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

Absent: None

Staff

J. Gille
B. Johnston

The meeting was called to order at 4:00pm by President Murry.

MINUTES

Commissioner Davis 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 Klingele motioned to approve the bills. The motion was seconded by Commissioner Holtschlag. The motion carried unanimously.

INVESTMENTS/FINANCIALS

Bruce provided the investment and financial reports. Investments are all well-positioned at this point. Public housing amps finished 2023 with surpluses while the cost center finished with a deficit. HCV continues to run an administrative surplus but a HAP deficit due to low utilization and underfunding from HUD. The goal is to over-spend/utilize in order to get funding back up next year. QHA will rely on HUD-held reserves if necessary. Cash flow remains sufficient to meet needs.

CAPITAL FUND REPORT

The 2019 Grant has been approved to close out by HUD. It will be reviewed by the auditors this year and hopefully closed out. Bids will be coming for the other grants soon.

BID APPROVAL

None

DIRECTOR'S REPORT

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 97.%. There are 177 vouchers leased out between HCV and mainstream. CCH and Frederick Ball have a combined 126 vouchers leased between them. NSP is fully leased. Jerry discussed new HOTMA and BABA regulations as required by HUD.

RESOLUTIONS

None

NEW BUSINESS

President Murry wanted Jerry to pass on to staff that the Board is appreciative of all of their hard work lately.

Jack Holtschlag encouraged everyone to go to the City's website and look at the proposed/expected changes to public transit.

President Murry initiated a discussion about minimum rent. The Board has asked for Jerry to bring additional information associated with minimum renters to the next meeting for further discussion.

OLD BUSINESS

None

BUSINESS FROM THE AUDIENCE

None

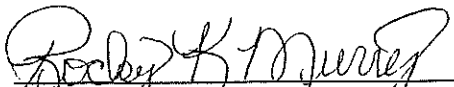
EXECUTIVE SESSION

None

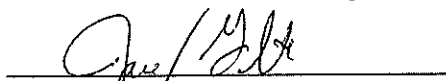
ADJOURNMENT

There being no further business, Commissioner Autery motioned to adjourn the meeting. The motion was seconded by Commissioner Holtschlag. The meeting adjourned at 4:40pm.

Respectfully submitted by,



Rocky Murry, Chairman



Jerry Gille, Secretary