

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF DANVILLE  
HELD ON TUESDAY JULY 9, 2024**

The Commissioners of the Housing Authority of Danville met in special session on 9 July 2024 at the Housing Authority central office at 1014 Rosemont Avenue in Danville Kentucky. The meeting was called to order by Chairwoman Young and upon roll call the following members were present and absent:

**PRESENT**

Chairwoman Ann Young  
Commissioner Terri Carter  
Commissioner Paul Lewis  
Mayor J.H. Atkins  
Commissioner Steve Southerland

**ABSENT**

Also present were: Hadden Dean, Attorney for the Housing Authority; and Linda Hudman who serves as Interim Director for the Housing Authority of Danville and Secretary-Treasurer to the Board.

A motion was made to amend the meeting agenda to include an Executive Session.

The motion to amend the agenda was made by Commissioner Southerland, seconded by Commissioner Carter with the following vote:

**AYES:** Chair Young, Mayor Atkins, Commissioner Carter, Commissioner Southerland and Commissioner Lewis.

**NAYS:** None

The Chair declared the amended agenda approved.

A discussion was held regarding the Board meeting with employees to reassure them and calm the waters, during this period of transition. A Meet & Greet will be held around the July 16, 2024 regular board meeting with Maintenance being from 7:15 a.m. to 8:00 a.m.; Administration and Resident Services from 9:00 a.m. to 9:30 a.m.

A review of current position openings was also discussed. The Assistant Manager position will be posted starting in September. The Maintenance Mechanic position currently has applicants being interviewed by the Director of Maintenance. The Maintenance Aide B will be reposted, after the applicant hired to start June 26, 2024 has not started work.

Commissioner Carter made the motion to go into Executive Session to discuss a personnel matter, Seconded by Commissioner Lewis. A call for the vote resulted in a unanimous decision to proceed.

Commissioner Southerland made the motion to come out of Executive Session, Seconded by Commissioner Carter. A call for the vote resulted in a unanimous decision to proceed.

A motion was made to accept the amended Engagement Letter/Severance Package for Linda Hudman.

The motion to approve was made by Commissioner Southerland, seconded by Chair Young. The vote to approve the motion was as follows:

AYES: Chair Young, Mayor Atkins, Commissioner Southerland, Commissioner Carter, and Commissioner Lewis.

NAYS: None

With no other business before the Chair declared the meeting adjourned.

The next Regular board meeting is scheduled for Tuesday, July 16, 2024, at 8:00 a.m.

CHAIR

SECRETARY/TREASURER