

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF DANVILLE
HELD ON TUESDAY JULY 16, 2024**

The Commissioners of the Housing Authority of Danville met in regular session on 16 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	ABSENT
Chairwoman Ann Young	
Commissioner Terri Carter	
Commissioner Paul Lewis	
Mayor J.H. Atkins	
Commissioner Steve Southerland	

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

The minutes for the Board meeting held on 26 June 2024 were reviewed and considered.

The motion to approve the minutes was made by Commissioner Carter, seconded by Commissioner Lewis. The vote to approve was as follows:

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

NAYS: None

The Chair declared the minutes approved. The following item was presented for consideration by the Board.

The minutes for the Board meeting held on 9 July 2024 were reviewed and considered.

The motion to approve the minutes was made by Mayor Atkins, seconded by Commissioner Southerland. The vote to approve was as follows:

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

NAYS: None

The Chair declared the minutes approved. The following item was presented for consideration by the Board.

The Board of Commissioners reviewed the Paid Bills for June 2024 for approval.

The motion to accept the paid bills was made by Commissioner Carter, seconded by

Commissioner Southerland with the following vote:

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

NAYS: None

The Chair declared the Paid Bills report approved. The following item was presented for consideration by the Board.

**RESOLUTION #2563
APPROVING COLLECTION LOSS FOR JULY 2024**

WHEREAS, due to evictions, deaths and move-outs, this Authority has had a number of accounts on its books deemed uncollectible following at least 30 days from the vacate date.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Housing Authority of Danville, that the amount of \$444.66 as shown per the following list to this resolution, be transferred from Account 1122 - Tenants Accounts Receivable to Account 4570 - Collection Loss.

VACATES WITH BALANCES

APT & ACCOUNT	RENT	OTHER	DATE VACATED	BALANCE
ZCD454, Z109-25	\$435.00	\$9.66	5/30/2024	\$444.66
TOTAL:	\$435.00	\$9.66		\$444.66

COLLECTIONS RECEIVED:

Total Amount Received on Collection Loss (In House Z Accounts) through 6/30/2024
FISCAL YEAR BEGINNING APRIL 1, 2024 = \$2,030.84

Mayor Atkins made the motion to approve the resolution, seconded by Commissioner Carter. The Chair called for the vote:

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

NAYS: None

The Chair declared the resolution approved and announced the next action.

The Chair declared an Executive Session was not needed at this time.

Other items discussed

- HUD Regional 2024 Training Opportunities
- Vacancy Report – Include waiting list and bedroom size in future
- Auditor “Communication with those Charged with Governance” distributed
- Auditor “Preapproval of Nonattest Services” distributed
- EIV Discrepancy Notice
- Resident Services Report and Notices
- Resident Reporter

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

The next Regular board meeting is scheduled for Tuesday, August 20, 2024, at 8:00 a.m.

CHAIR

SECRETARY/TREASURER