

**WMHA Board of Commissioners
BOARD MEETING MINUTES
March 21, 2025**

The Members of the Warren Metropolitan Housing Authority Board of Commissioners met in session for the Regular Meeting at the Warren Metropolitan Housing Authority office building at 9:06 AM, on the 21st day of March 2025.

REGULAR MEETING

The Chair, Jade Hollon, called the meeting to order. Kamela Jones, HCV Manager, took Roll Call. Also, present were Mary Fielder, Fiscal Manager, Bridgette Johnson, Public Housing Manager and Gary Johnson, Facilities Manager. The roll call was taken. The following Commissioners were present:

COMMISSIONER	PRESENT	ABSENT
Jade Hollon, Chair	X	
Josh Hisle		X
Candace Miller	X	
Linda Baysore		X

No members of the public attended

REVIEW AND APPROVAL OF BOARD MINUTES

The minutes from the Board Meeting held on **February 21, 2025**, were presented, a motion was made by Jade Hollon and Candace Miller seconded.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
Jade Hollon, Chair	X		
Josh Hisle			
Candace Miller	X		
Linda Baysore			

DIRECTOR'S COMMENTS

The Director's comments were presented by Jacqueline Adkins:

- FDS was submitted with extension
- Meeting today with new IT company, Penntech
- PSH & Bridges grants increased
- Met Village-Receptionist and West offices are getting a remodel.
- WMHA requested YMCA preschool to move to 946 E. Ridge #B instead of Cultural Center
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REVIEW OF REPORTS

- The Accounting Report was reviewed by the board for February 2025. There was a total of 56 items with 3 checks to review. Check/item # 45367 in the amount of \$3,683.00 paid to David T. Louiso was for HCRP payments. Check/item #45378 in the amount of \$585.00 paid to David Donnett was for Public Housings evictions. Check/item #45389 in the amount of \$1629.72 paid to NAHRO was for Annual membership.
- The board reviewed the monthly cash flow statements for Public Housing, HCV, and Bridges as prepared by and reported by Mary Fielder, no comments.
- Financial Statements were prepared by and reviewed by Mary Fielder. There were no questions.
- The Housing Choice Voucher Program report was prepared and reported by Kamela Jones. There were no questions.
- The Public Housing report was prepared and reported by Bridgette Johnson. There were no questions.
- The Maintenance report was prepared and reported by Bridgette Johnson. The board reviewed the report with no questions.
- The CFP report was prepared by Jacqueline Adkins and reported by Mary Fielder. There were no questions.
- The Bridges report was prepared by Nina House and reported by Mary Fielder. There were no questions

ADJOURN

There being no other business, Jade Hollon made a motion to adjourn, and Candace Miller seconded.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
Jade Hollon, Chair	X		
Josh Hisle			
Candace Miller	X		
Linda Baysore			

The meeting adjourned at 9:37 AM.

NEXT MEETING

The next regularly scheduled meeting will be April 18, 2025, at 9:00 AM at Warren Metropolitan Housing Authorities office.

Signed:

Jade Hollon, Chair

Jacqueline Adkins, Secretary