



601 South Adams Street
Marion, Indiana 46953
Phone: 765.664.5194
Fax: 765.668.3045
TDD: 765.668.3044

HOUSING AUTHORITY OF THE CITY OF MARION MONTHLY MEETING OF THE BOARD OF COMMISSIONERS

October 17, 2018
Central Office – 601 South Adams

CALL TO ORDER: The meeting was called to order at 11:33 a.m.

Roll Call: PH & Private Housing Supervisor/ Capital Fund Coordinator Andrea Wert gave the roll call. The following Commissioners were present: Chris Oliver, Jose Perez, Michael Belcher, Michael Henson, and Lisa Dominisse. Also present were Executive Director Steve Sapp, CFO/Asst. Director Leah Poland, Clay Winowiecki from the Chronicle and Executive Assistant Trixi Morin

MINUTES: Chair Michael Belcher entertained the motion to accept the minutes from the September 19, 2018 meeting of the Board of Commissioners. Commissioner Lisa Dominisse made the motion; Commissioner Michael Henson seconded the motion. The motion carried.

EXECUTIVE SESSION: The board went into executive session from 11:35 to 12:18

FINANCIALS:

1. Mortgage Register: September 30, 2018
2. Financial Report: Investment Register September 30, 2018
3. Statement of Income and Expense: September 30, 2018

There were no questions in reference to the financials. Chair; Michael Belcher entertained a motion to accept the Financials as presented. Commissioner Michael Henson made the motion; Commissioner Chris Oliver seconded the motion. The motion carried.

NEW BUSINESS:

1. Martin Boots Fire Suppression System: A cost of \$80,000 from last year's quote. The monies would come from capital funds. The lines are corroded; causing leaks and is original to the build. All piping would be replaced with galvanized or would be nitro filled.
2. Hilltop Towers; Management and Occupancy Review (MOR): A Quality Administrator is inspecting our records at Hilltop. MHA will also be going through another REAC inspection, this time at Hilltop in January, 2019.
3. 2018 FYE Audit: The audit has been completed and there haven't been any findings.

4. Purchase a single dwelling for mortgage payoff: 601 Jefferson St. This is a property that MHA used to own and sold as part of an, occupy to own program. CFO Leah Poland agreed with CEO Steve Sapp that it would be a total gut of the building and would be around \$20,000 to get ready to rent as everything is original to when the property was purchased from Marion Housing Authority. MHA would purchase the property for \$55,000 with the line of credit from Hilltop. Chair, Michael Belcher entertained the motion to approve the Purchase of 601 Jefferson St. Commissioner, Chris Oliver made the motion; Commissioner, Jose Perez seconded the motion. The motion carried at 12:31.

OLD BUSINESS:

MOTION TO ADJOURN:

Chair Michael Belcher entertained a motion to adjourn at 12:32 p.m. Commissioner Chris Oliver made the motion. Commissioner Michael Henson seconded the motion. The motion carried.

Respectfully Submitted,

Trixi Morin,

Executive Assistant