

Adams County Housing Authority
BOARD OF DIRECTORS
March 9, 2020

Directors Present: Michael Jackman, Jim Martin (via phone), and Bill Gilmartin (via phone).

Directors Absent: Jay Zimmerman and Steve Niebler.

PICPI/TPIM Board Present: Barb Guise, Harry Hartman, Matt Sheads, and Shanon Toal

Staff Present: Stephanie McIlwee, Jennifer Eckerson, JR Crushong, Rebecca Peake, Kevin Riley, and Lee Gatto

Public in Attendance: None.

Call to Order: The meeting was called to order by Michael Jackman at 1:52 p.m.

The minutes must reflect that Leonora Gatto is the Recording Secretary.

Public Comment: None.

Special Report

- Executive Director Stephanie McIlwee reminded Board Members of previous discussions regarding the HUD Repayment Plan. Ms. McIlwee reiterated that we believe it is in our best interest to sign the plan, but we wish to continue to dispute the charges and fight for a reduction of expenses or dismissal.
- *Michael Jackman presented the motion as follows:*
 - *Motion to enter the Repayment Plan with HUD to pay \$6,064 per year for 38 years as described in the Plan with an understanding that 1) the Repayment Plan may still be appealed (for reduction of expenses or total dismissal) and 2) that HUD will review current payroll allocation proposals submitted and give a determination on their approval of the payroll allocation plan going forward.*
 - *Motion seconded by Bill Gilmartin.*
 - *Motion Passes*

ACHA Board meeting was formally adjourned at 1:55 p.m.

Respectfully Submitted:

Leonora Gatto, Staff Recording Secretary