

HOUSING AUTHORITY OF DRY RIDGE
BOARD OF COMMISSONERS
MINUTES OF COMMISSIONER'S MEETING
JANUARY 11TH, 2016

The specially scheduled meeting by the Commissioners of the Housing Authority of Dry Ridge was called to order by Chairman Randy Middletown at 4:05 P.M., at the Housing Authority of Dry Ridge, 300 Meadowview Circle. The members present included Chairperson Randy Middletown, Mayor Jim Wells, Commissioner Earl Abshire, Commissioner Marianne Smith, Acting Executive Director Dione Kinman, Executive Director Barb Owen, and several residents of the Housing Authority.

The first order of business was the discussion and review of the December 2015 minutes. Motion was made by Mayor Jim Wells and seconded by Commissioner Marianne Smith to approve the December 2015 minutes. All members present voted aye.

The second order of business was the discussion of the Executive Director's report. Executive Director Dione Kinman noted the current vacancies, pest control, and current Accounts Payable. She noted that she was able to cancel the cell phone bill and decrease other monthly debts. After cancelling the uniforms previously used by Larry, she added that Cintas informed her of a reduction in the monthly fee's but they had not cancelled the contract which was a five year contract. Mayor Wells stated that the contract would not be a binding contract without Board Approval. Ms. Kinman noted that the Executive Director makes all of the financial decisions but she would contact attorney Pete Whaley. Motion was made by Mayor Jim Wells to accept and approve the Executive Director's report and seconded by Marianne Smith. All members present voted aye.

The third order of business was the discussion and review of the monthly financials. Ms. Kinman pointed out the deficit for the month of October. Ms. Kinman noted her concern for the future of the Housing Authority based on the current expenditures. Motion was made by Earl Abshire and seconded by Marianne Smith to approve the Executive Director's report. All members present voted aye.

The fourth order of business was the discussion of the old business of maintenance and the pet policy. Ms. Kinman stated she had several interested applicants including the current help, Chris Barker. Commissioner Abshire added that if Mr. Barker was interested, he apply like everyone else. The next discussion centered around the pet policy and issues with pets. Stacey Owen and Darlene Johnson stated they had worked with the shelter to spay/neuter all the cats. Mayor Wells noted a city leash policy but added that the city policies pertained to dogs. Several tenants spoke of their outside cats that they had been feeding. Mayor Wells stated that the current policy of one pet per household would remain but current tenants could have their pets grandfathered in. Commissioner Smith suggested collars to recognize cats and to register them with the Executive Director. Mayor Wells added that each pet was to be registered with the Executive Director and the county. Motion was made by Commissioner Marianne Smith to allow two outdoor pets and

two indoor, pet deposit of \$200.00 would be required but current tenants would have six (6) months to pay, and tags would be issues by the Executive Director. Motion Seconded by Mayor Jim Wells. All members present voted aye.

The Fifth order of business was the discussion of new business. Interim Executive Director Dione Kinman submitted a new lease. Mayor Wells noted it was thorough and left no room for question. Ms. Kinman suggested a later date of approval so all members could review the lease. Being no other business, a motion was made by Mayor Jim Wells and seconded by Commissioner Earl Abshire to adjourn the meeting at 5:59 P.M. All members present voted aye.

Signature of the Board Chairperson

Signature of the Board Secretary

Date

Date