Dayton Housing Authority

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DaytonHousingAuthority.org

Stacey Brannen Executive Director | **Joe Purser** Chairman | **Linda Abel** Vice Chairman | **Nate Lorenzen** Commissioner | **Donna Webb** Commissioner | **Sandy Garcia** Commissioner | **Chelse B. Reed** Attorney

Agenda for November 13, 2025

Election of a temporary chair; Chair Pro Tempore

1. Roll Call
2. Reading and approval of the minutes of October 9, 2025
3. Bills, Communications and Public Comment*

*The public comment period shall be limited to 30 minutes. A sign-up sheet for public comment will be available 30 minutes prior to each applicable meeting and will be closed and removed at the start of the meeting. If you wish to address the Board of Commissioners, you must indicate which agenda item you wish to provide comment. Only those members of the public that have signed the sign-up sheet prior to the start of the meeting will be permitted to address the Board of Commissioners. PUBLIC COMMENTS ARE LIMITED TO AGENDA ITEMS ONLY. Members of the public wishing to address an item NOT on the agenda must first contact the Executive Director or other appropriate Dayton Housing Authority official who will determine whether or not such item should be placed on the agenda.

Public comments shall be taken in the order in which the sign-up is listed. Members of the public wishing to address the Board of Commissioners shall be limited to 3 minutes. However, if there are more people wishing to address the Board of Commissioners than can be heard in the 30-minute public comment period and in order to hear opposing views, the Board of Commissioners by motion can limit each speaker to 2 minutes and/or require the public to limit the number of speakers addressing the Board of Commissioners on the same subject and expressing the same view point. All members of the public signing up for comment shall be required to review the rules of procedure for public comment.

The Board of Commissioners reserves the right to temporarily suspend these rules of procedure upon a motion, second and majority vote of the Board of Commissioners.

4. Report of Board Secretary
   - Update on a succession plan that was discussed last month
   - Update on Autumn Ridge Contract
   - Discussion about amendment to the Pet deposit
   - New hours update
5. Old Business: None
6. New business:
   - Resolution 2025-23 To approve SEMAP documents for submission
   - Resolution 2025-24 To approve use of up to $100,000 from admin reserve for HAP payments
   - Resolution 2025-25 To approve the use of AR Reserves up to $25,000 for new contract if needed
   - Charge off of PH for FYE 9/30/2025 $1,442.15
7. Other Business
8. Adjourn