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DaytonHousingAuthority.org  

Stacey Brannen
Executive Director

Tom Taylor
Chairman

Joe Purser
Vice Chairman

Linda Abel
Commissioner

Nate Lorenzen
Commissioner

Chelse B. Reed
Attorney

Agenda

1. Roll Call
2. Reading and approval of the minutes of April 10, 2025
3. Bills, Communications and Public Comment
4. Report of Board Secretary
5. Old Business: None
6. New business

Resolution 2025-7 Approval to renew the current established utility allowances

Resolution 2025-8 Approval to renew the current Internal Control Policy

Resolution 2025-9 Approval to renew the current Cost Allocation Policy

Resolution 2025-10 Approval to amend the By-Laws, Articles - Officers, Section 2., to state "The Chairman and/or the Executive Director shall sign all contracts, deeds and other instruments made by the Authority"

Audit for FYE 9/30/2024

7. Other Business

Election of Officers (Turn over to the Chairman Pro Tem)

Election of the Chairman of the Board

Election of the Vice Chairman of the Board

Resolution 2025-11 A Resolution to approve and remove signature authority for Dayton Housing Authority Bank Accounts for newly elected Officers

8. Adjourn