

FRANKLIN COUNTY HOUSING AUTHORITY
BOARD MINUTES
APRIL 25, 2022 SPECIAL MEETING
ONLINE ZOOM MEETING – COMPUTER AND PHONE

In Attendance: Maureen O’Malley, Sam Smith, Hugh Davis, Wesley Fugate, Lenore Wyant, Jessica Runshaw

Staff in Attendance: Susan Pettyjohn, Lisa Bryan, LuAnn Veldhuizen

Guest in Attendance: Julie Marks, Adam Santucci

- I. Call Meeting to Order** – Hugh Davis
 - II. Public Comment** – None
 - III. Review and Approval of 4-18-22 Minutes**–Motion to approve minutes first by O’Malley, second by Smith. Motion carried unanimously.
 - IV. Other General Information** – None
 - V. Executive Session** – ED Recruitment and PILOT Agreement
 - VI. Return to Public Session**
 - Motion to return to Public Session first by Wyant, second by Smith. Motion carried unanimously.
 - Motion to formally adopt PILOT agreement first by Fugate, second by O’Malley. Motion carried unanimously.
 - The board agreed to work with Maria Yaremchak (HR) to execute an agreement to formally hire Jessica Runshaw as new executive director.
1. **Adjournment** – Motion to adjourn first by Smith, second by O’Malley. Motion carried unanimously.

Next Meeting: Monday, May 16, 2022 at 3:00 p.m. via Zoom.

Respectfully Submitted by,

Lenore Wyant
Secretary