

**SPECIAL MEETING**  
**Elkhart Housing Authority**  
**March 28, 2019**

The Board of Commissioners for the Housing Authority, City of Elkhart met for a Special Meeting at 4:30 PM on Thursday, March 28, 2019 at the Elkhart Housing Authority, located at 1396 Benham Avenue, Elkhart IN.

**Commissioners present:** JeNeva Ward, Lefate Owens, Tonda Hines, Len Paff, Vicki Fireline and Tamara Holmes.

**Staff members present:** Terry Walker, Chris Kinnard, Mitch Craven, Todd Fielder, Jessica Bouie, Charlotte Pettis, Latassia Miller, Kristen Borchert, Ann Washington, Christine Tack, and Carla Rivera.

**Audience members present:** There were no audience members.

❖ **Roll Call**

Commissioner JeNeva Ward called the meeting to order. Jessica Bouie called roll to verify.

❖ **Audience Concerns**

There were no audience concerns.

❖ **Approval of Minutes**

**Approval of Meeting Minutes — February 21, 2019**

Commissioner Lefate Owens motioned to approve the minutes from the February 21, 2019 meeting. Commissioner Margaret Owens seconded the motion. All Commissioners present unanimously voted to approve the February 21, 2019 minutes.

❖ **Approval of Vouchers**

**Approval of Vouchers — February 2019**

Commissioner Margaret Owens motioned to approve the vouchers for February 2019. Commissioner Lefate Owens seconded the motion. All Commissioners present unanimously voted to approve the February 2019.

❖ **New Business**

**Resolution 19:02 – Security Cameras Network For Bannerker Heights**

Terry Walker reported Resolution 19:02 is for the approval of the Security Cameras Network for Bannerker Heights.

Commissioner Tonda Hines motioned to approve Resolution 19:02. Commissioner Len Paff seconded the motion. All commissioners present unanimously voted to approve Resolution 19:02.

**Resolution 19:03 – Budget for Fiscal Year Ending March 31, 2020**

Terry Walker reported Resolution 19:03 is for the approval of the Budget for Fiscal Year Ending March 31, 2020.

Commissioner Tonda Hines motioned to approve Resolution 19:03. Commissioner Vicki Fireline seconded the motion. All commissioners present unanimously voted to approve Resolution 19:03.

**Resolution 19:04 – Amending The Voucher Payment Standard**

Terry Walker reported Resolution 19:04 is for the approval of the Amending the Voucher Payment Standard.

Commissioner Lefate Owens motioned to approve Resolution 19:04. Commissioner Tonda Hines seconded the motion. All commissioners present unanimously voted to approve Resolution 19:04.

**Resolution 19:05 – Grant Application To The Community Foundation of Elkhart County**

Terry Walker reported Resolution 19:05 is for the approval of the Grant Application to the Community Foundation of Elkhart County.

Commissioner Tonda Hines motioned to approve Resolution 19:05. Commissioner Vicki Fireline seconded the motion. All commissioners present unanimously voted to approve Resolution 19:05.

**By-Laws**

Terry Walker reported some major changes were needing to be done to the By-Laws of the Housing Authority of the City of Elkhart.

Commissioner Len Paff motioned to have proper changes be made to the By-Laws of the Housing Authority of the City of Elkhart. Commissioner Tonda Hines seconded the motion. All commissioners present unanimously voted to have proper changes be made to the By-Laws of the Housing Authority of the City of Elkhart.

❖ **Adjourn**

Commissioner JeNeva Ward, without any objections, declared the March 28, 2019 Special Meeting adjourned at 4:48 PM.

  
Lefate Owens, Commissioner  
May 16, 2019

  
Terry Walker, Executive Director