

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF DANVILLE  
HELD ON 30 SEPTEMBER 2016**

The Commissioners of the Housing Authority of Danville met in special session on 30 September 2016 at the Housing Authority of Danville central office located at 1014 Rosemont Avenue in Danville Kentucky. The meeting was called to order Chair Handloser and upon roll call; the following members were present and absent:

**PRESENT**

Chairman Thomas Handloser  
Commissioner Paul Lewis  
Commissioner James H Atkins  
Vice-Chairwoman Ann Young

**ABSENT**

Commissioner Isabel Price

Also present was: J. Hadden Dean, Board Attorney and Rachel White who serves as Executive Director for the Housing Authority of Danville and Secretary-Treasurer to the Board.

Vice-Chair Young made the motion to go into Executive Session to discuss a personnel matter, seconded by Commissioner Atkins. A call for the vote resulted in a unanimous decision to proceed.

Commissioner Atkins made the motion to come out of Executive Session, seconded by Vice-Chair Young. A call for the vote resulted in a unanimous decision to proceed.

The Board discussed a request to waive the 60 waiting period on providing health insurance coverage set by policy in the Employee Handbook by Timothy Kitts. The Chair declared that the current policy to provide health insurance coverage after 60 days of employment would not be waived.

The Board will discuss Timothy Kitts request for additional moving costs at the next Board meeting.

With no other business to come before the Commission, the Chair declared the meeting adjourned.

The next board meeting is scheduled for October 25, 2016.

---

CHAIR

---

SECRETARY/TREASURER