

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF DANVILLE  
HELD ON JUNE 14, 2016**

The Commissioners of the Housing Authority of Danville met in special session on June 14, 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  
Vice-Chairwoman Ann Young

**ABSENT**

Commissioner James H Atkins  
Commissioner Isabel Price

Also present were : 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.

The minutes for the special Board meeting held on 27 May 2016 were reviewed and considered. The motion to approve the minutes was made by Commissioner Lewis and seconded by Vice-Chair Young with the following vote:

AYES: Chair Handloser, Vice-Chair Young, and Commissioner Lewis

NAYS: None

The Chair declared the minutes approved.

The Board of Commissioners reviewed the Paid Bills for May 2016 for approval. The motion to accept the paid bills was made by Vice-Chair Young and seconded by Commissioner Lewis with the following vote:

AYES: Chair Handloser, Vice-Chair Young, and Commissioner Lewis

NAYS: None

The Chair declared the Paid Bills report approved. The following item was presented for consideration by the Board.

**RESOLUTION #2272**  
**APPROVING COLLECTION LOSS FOR JUNE 2016**

WHEREAS, due to evictions, deaths and move-outs, this Authority has had a number of accounts on its books deemed uncollectible following at least 30 days from the vacate date. NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Housing Authority of Danville, that the amount of \$1,301.62 as shown per the following list to this resolution, be transferred from Account 1122 - Tenants Accounts Receivable to Account 4570 - Collection Loss.

**VACATES WITH BALANCES**

<b>NAME, APARTMENT &amp; ACCOUNT NUMBER:</b>	<b>DATE VACATED</b>	<b>BALANCE</b>
Kristie Darnell, ZMC118, Z014-37	4/19/2016	\$532.41
Rent = \$289.00    Other = \$243.41		
Rhonda Lawless, ZNT322, Z136-23	5/16/2016	\$262.50
Rent = \$169.00    Other = \$93.50		
Michael Middleton, ZBU05, Z266-27	4/1/2016	\$347.67
Rent = \$327.67    Other = \$20.00		
Donna Vaught, ZTC102, Z163-19	5/2/2016	\$123.04
Rent = \$94.80    Other = \$28.24		
Carla Martin, ZBL25, Z178-21	4/21/2016	\$36.00
Rent = \$0.00    Other = \$36.00		
Charge is in addition to May C/L		
<b>TOTAL:</b>		
Rent = \$880.47    Other = \$421.15		\$1,301.62

COLLECTIONS PAID TO H.A.D. (NET)		
COLLECTIONS (IN-HOUSE)	\$1,056.12	5/25/2016
COLLECTION FEES	\$0.00	
BANKRUPTCY WRITE-OFF	\$0.00	
DECEASED WRITE-OFF	\$0.00	
<b>TOTAL AMOUNT RECEIVED ON COLLECTION LOSS DURING FISCAL YEAR BEGINNING APRIL 1, 2016 =</b>		<b>\$1,056.12</b>

Vice-Chair Young made the motion to approve the resolution, seconded by Commissioner Lewis. The Chair called for the vote.

AYES: Chair Handloser, Vice-Chair Young, and Commissioner Lewis  
 NAYS: None

The Chair declared the motion approved and announced the next action.

The Board will finalize the Executive Director's evaluation at the next board meeting when all members are present.

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

Commissioner Price; Barbara Finch, Revitalization Specialist; Katherine Calloway, Portfolio Management Specialist; and Luis Casillas from the Washington DC REAC office joined the meeting at this point. After a brief introduction and discussion of the working relationship between the Housing Authority of Danville and the Louisville HUD office, the group toured the various housing communities.

The next regular board meeting is scheduled for July 19, 2016.

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CHAIR

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SECRETARY/TREASURER