

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF DANVILLE
HELD ON 22 MAY 2018**

The Commissioners of the Housing Authority of Danville met in special session on 22 May 2018 at the Housing Authority of Danville central office located at 1014 Rosemont Avenue in Danville Kentucky. The meeting was called to order Chair Young and upon roll call; the following members were present and absent:

PRESENT

Chairwoman Ann Young
Vice-Chairwoman Isabel Price
Commissioner Paul Lewis
Commissioner James H Atkins

ABSENT

Commissioner Cyn-D VanWinkle

Also present was: J. Hadden Dean, Board Attorney; Linda Hudman, Deputy Director for the Housing Authority of Danville; and Tim Kitts who serves as Executive Director for the Housing Authority of Danville and Secretary-Treasurer to the Board.

The following item was presented for consideration by the Board.

**RESOLUTION # 2355
APPROVING CHANGES TO
EMPLOYEE HEALTH BENEFITS**

WHEREAS, the cost of the current health insurance policy is a 5.9% increase; and

WHEREAS, the proposed health insurance policy premium is a -4.7% increase; and

WHEREAS, the proposed plan reduces cost for the Housing Authority and the Employee while adding optional vision insurance for the employee; and

WHEREAS, the proposed plan stays below the cap set by the Board in 2016, Resolution #2287.

THEREFORE BE IT RESOLVED by the Board of Commissioners for the Housing Authority of Danville approve the proposed changes with plan LHSAE04E7 effective July 1, 2018.

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

AYES: Chair Young, Vice-Chair Price, Commissioner Lewis, and Commissioner Atkins.

NAYS: None

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

With no other business to come before the Commission, the Chair declared the meeting adjourned.
The next board meeting is scheduled for Tuesday, June 19, 2018 at 8:00 AM.

CHAIR

SECRETARY/TREASURER