

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF DANVILLE  
HELD ON 18 DECEMBER 2018**

The Commissioners of the Housing Authority of Danville met in regular session on 18 December 2018 at the Housing Authority of Danville central office located at 1014 Rosemont Avenue in Danville Kentucky. The meeting was called to order by Chairwoman Young and upon roll call; the following members were present and absent:

**PRESENT**

**ABSENT**

Chairwoman Ann Young  
Vice-Chairwoman Isabel Price  
Commissioner James Atkins  
Commissioner Paul Lewis  
Commissioner Cyn-D VanWinkle

Also, present were: Hadden Dean, Attorney to the Board; 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 minutes for the Board meeting held on 20 November 2018 were reviewed and considered. The motion to approve the minutes was made by Commissioner Lewis and seconded by Commissioner Atkins, with the following vote:

AYES: Chair Young, Commissioner Atkins, Commissioner Lewis, and Commissioner VanWinkle.  
NAYS: None

The Chair declared the minutes approved. The following item was presented for consideration by the Board.

The Board of Commissioners reviewed the Paid Bills for November 2018 for approval. The motion to accept the paid bills was made by Commissioner VanWinkle and seconded by Commissioner Lewis with the following vote:

AYES: Chair Young, Commissioner Atkins, Commissioner Lewis, and Commissioner VanWinkle.  
NAYS: None

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

**RESOLUTION # 2374  
APPROVING COLLECTION LOSS FOR DECEMBER 2018**

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 \$937.81 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>
ZCM118, Z320-17	11/2/2018	\$937.81
Rent =           \$100.00      Other =           \$837.81		
<b>TOTAL:</b>		
Rent =           \$100.00      Other =           \$837.81		\$937.81
<b>COLLECTIONS PAID TO H.A.D. (NET)</b>		
<b>COLLECTIONS (IN-HOUSE)</b>		
	\$5,112.07	10/22/2018
	\$365.42	
<b>TOTAL AMOUNT RECEIVED ON COLLECTION LOSS DURING FISCAL YEAR BEGINNING APRIL 1, 2018 =</b>		<b>\$5,112.07</b>

Commissioner Lewis made a motion to approve the resolution, seconded by Commissioner VanWinkle. The Chair called for the vote:

AYES: Chair Young, Commissioner Atkins, Commissioner Lewis, and Commissioner VanWinkle.  
NAYS: None

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

The Community Service Center was discussed.  
The Vacancy List was discussed.  
The Newsletter was discussed.  
The Management Agreement with Stanford Housing Authority was discussed.

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

The next board meeting is scheduled for Tuesday, January 22, 2019 at 8:00 a.m.

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CHAIR

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SECRETARY/TREASURER