

**MINUTES OF THE ANDERSON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
June 24, 2026-12:00 p.m.
In-Person and Via Zoom**

Attendance

AHA Commissioners Present

Mike Dauss-AHA
Pauline Neal-Zoom
Sylvia Bogle-AHA
Mike Ward-AHA
Rob Spaulding-AHA
Keith Grubbs-AHA
Darla Sallee-AHA

AHA Commissioners Absent

Staff Present

Kimberly Townsend
Kevin Sulc
Amy Davis
Wendy King
Angela Kaster
Nathan Henry
Alacia Goettman

Staff Absent

Jayden Mohr

Guest Present

None at this time.

Meeting Called to Order/Roll Call

AHA Board Chairman, Mike Dauss called the meeting to order, and roll was taken. A quorum was present.

Approval of Agenda

Motion by Sylvia Bogle. Seconded by Keith Grubbs. None opposed. Motion carried.

Maintenance report given and read by Nathan Henry.

Approval of Meeting Minutes for May 27, 2026

Motion by Sylvia Bogle. Seconded by Darla Sallee. None opposed. Motion carried.

Staff Reports

Section 8 reports given and read by Alacia Goettman. Alacia noted the agency is going to start working with local shelters on the homeless issue. HUD is no longer accepting support animals unless they are fully trained and have proper paperwork.

Public Housing reports given by Jayden Mohr and read by Kevin Sulc.

Terminations Activity and FSS (Family Self-Sufficiency) reports were given and read by Wendy King. Kim Townsend added that we help people that really want the help to save their homes. We make every effort. Wendy acknowledged Ken de la Bastide's article helped to bring in ten more FSS applicants this week.

AHI Project Development, HR, and Mileage reports were given and read by Kevin Sulc.

Finance Report prepared by Amy Davis

The Finance report was given and read by Amy Davis. Public Housing had a small profit for the month. Section 8 had a small profit for the month.

Approval of the Finance Report

Motion by Rob Spaulding. Seconded by Pauline Neal. None opposed. Motion carried.

Executive Director's Report-Kimberly Townsend

Report given by Kim Townsend. I will be going to the Summer Symposium for NAHRO in July. We will be hosting the NCRC Conference in August. Please get with Angela and she will make all the arrangements. Rob and I will be attending a Homeless Taskforce Retreat in July. Our Lincolnshire Grand Opening is Thursday, July 30th.

Old Business

None at this time.

New Business

AHA Travel and Training Policy given and read by Amy Davis.

AHA Board Resolution 2026-09-Resolution to Adopt Travel and Training Policy

Motion by Rob Spaulding. Seconded by Mike Ward. Vote: 7 yeas, 0 nays. None opposed. Motion carried.

Correspondence

Several articles from the Anderson Herald Bulletin are attached.

Adjournment

Without hearing any objections, the board was adjourned via consensus by Chairman, Mike Dauss.

Meeting adjourned.

The next meeting will be July 22, 2026.

Respectfully submitted by:

Kimberly Townsend, CEO/ED

Date

Attested by:

Mike Dauss, Chairman

Date