



June 17, 2025

Attendance:

In person: Brooke Davis, Gerard Bhagwatsingh, Janet Brack, Stephanie Fitzgerald, Donna Morgan, Eric VanDermolen, Ryan Bullard, Dean Talley, Sherry Jones

Via Zoom: Alex Brannon

HHA Staff:

Kelli Hernandez, Mariah Reynolds, Christina Osborne, Dianne McManus (Zoom)

Public Attendance:

Brittney Cannenberg

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order by Stephanie Fitzgerald at 1:10pm			
Quorum established	No discussion			
Approval of Agenda	With addition of Draft FY26 Budget and Audit Engagement Letter – Eric made the motion, Janet 2nd	Motion Passed		
Approval of Meeting Minutes	Brooke made the motion to approve the minutes from April 2025 as presented, Sherry 2 nd	Motion Passed		
General Review & Discussion:				
Staff Reports: Financial Report	Janet made the motion to approve the financials as presented, Brooke 2nd	Motion Passed		

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Staff Reports: Financial Report	FY24 Single Audit is 75% complete, expect unqualified audit	No action		
Staff Reports: Program Report	PIT and HIC data submitted	No action		
Staff Reports: ED Report	Kelli provided funding updates, HUD contracts executed, State Unified Contract draft allocation shows reduced overall funding Kelli requested Board Recruitment for Annual Meeting in August	No action		
Committee Reports: Coordinated Entry	Update to CE Policies and Procedures as presented by the CE/HMIS Committee – Donna made the motion to approve, Gerard 2nd	Motion Passed		
Committee Reports: Executive / Grants Committees	No report			
Old Business				
	None	No action		
New Business				
FY26 Draft Budget	Ryan made the motion to enter into Executive Session to discuss the budget, Dean 2nd	Motion Passed Motion Passed		

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
	Eric made the motion to approve the draft FY26 budget as presented, Dean 2nd			
FY25 Single Audit	Engagement Letter presented by Kaye Kendrick Enterprises for FY25 Single Audit – Donna made the motion to approve engagement as presented, Sherry 2nd	Motion Passed		
Discussion and Announcements				
Schedule next Board Meeting	Scheduled for August 19, 2025			
Adjournment	Meeting adjourned at 1:35pm			
<p>*****Nothing follows*****</p> <p>Scribe: Kelli Hernandez</p>				