



August 19, 2025

Attendance:

In person: Brooke Davis, Janet Brack, Alex Brannon, Rocky Harrison, Ryan Bullard, Josh Grace, Nefertiti Rodgers, Emily Proctor, Dean Talley, Sherry Jones, Lisa Reese

Via Zoom: Stephanie Fitzgerald, Donna Morgan, Debi Riley

HHA Staff:

Kelli Hernandez

Public Attendance:

None

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order by Rocky Harrison at 12:08pm			
Quorum established	No discussion			
Approval of Agenda	No adjustments			
Approval of Meeting Minutes	Sherry made the motion to approve the minutes from June 2025 as presented, Janet 2 <sup>nd</sup>	Motion Passed		
<b>General Review &amp; Discussion:</b>				
Staff Reports: Financial Report	Ryan made the motion to approve the financials as presented, Alex 2 <sup>nd</sup>	Motion Passed		

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Staff Reports: Financial Report	FY24 Single Audit is 100% complete. Board received full report and Governance Memo	No action		
Staff Reports: Program Report	No report	No action		
Staff Reports: ED Report	Kelli provided funding updates – Challenge RFP complete, 6 contracts executed totaling \$600K	No action		
Committee Reports: Coordinated Entry	No update	No action		
Committee Reports: Executive / Grants Committees	No Executive Committee Report, special recognition of Grants Committee work on Challenge RFPs, Donna Morgan would like to Chair a Housing Committee	No action		
<b>Old Business</b>				
	None	No action		
<b>New Business</b>				
Dale resignation	Amy Dale resigned her Board position - recommended Dr. Anita Choice take over her term. Brooke made the motion to approve, Sherry 2nd	Motion Passed		
Board Officers	Chair – Stephanie Fitzgerald Vice Chair – Donna Morgan Secretary – Ryan Bullard Treasurer – Brooke Davis Janet made the motion to approve the slate as presented, Emily 2 <sup>nd</sup>	Motion Passed		

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Updates to HHA Employee Handbook	Remove requirement for exit interview to receive final check – requested by Ryan. Donna made the motion to approve as presented with that adjustment, Dean 2 <sup>nd</sup>	Motion passed		
<b>Discussion and Announcements</b>				
Schedule next Board Meeting	Scheduled for October 28, 2025			
Adjournment	Meeting adjourned at 12:49pm			
<p align="center">*****Nothing follows*****</p> <p align="center">Scribe: Kelli Hernandez</p>				