



February 17, 2026

Attendance:

In person: Erik VanDermolen, Donna Morgan, Ryan Bullard, Brooke Davis, Sherry Olney, Alex Brannon, Chris Lehman, Lisa Reese
 Via Zoom: Dean Tally, Janet Brack, Josh Grace and Debi Riley

HHA Staff:

Kelli Hernandez

Public Attendance:

Robert Bradley

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order by Donna Morgan at 12:00 p.m.			
Quorum established	Quorum was established			
Approval of Agenda	Ryan motioned to approved, second by Erik	Approve		
Approval of Meeting Minutes	Minutes reviewed, no edits. Erik motioned to approve, Donna second	Approve		
General Review & Discussion:				
Staff Reports: Financial Report	Erik motioned to approve, Donna second	Approve		
Staff Reports: Program Report	Kelli discussed challenge funding and light up the night on 3/7	No action		

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Staff Reports:	N/A	No action		
Committee Reports: CE/Grants/Exec/ Housing/PIT	PIT went well. Dean shared that Niceville went well with escorts by law enforcement as needed.	No action		
Old Business				
Housing Committee	Lisa asked about growing the housing committee	No action		
New Business				
Board Member updates	Kelli introduced Chris Lehman to join the board. Brooke motioned for approval. Lisa Second.	Approve		
Location of Future BOD Meeting	Kelli opened up discussion about using the Niceville church for future meetings. No formal vote was taken but most of board agreed that it was central location.	No action		
Discussion and Announcements				
Announcement	Kelli discussed governing documents need to be updated. Brooke will lead a committee and provide feedback as needed.	No Action		
Schedule next Board Meeting	Next meeting 4/21/2026, possibly moving to quarterly future meetings	No Action		
Adjournment	Meeting adjourned at 12:52			
<p>*****Nothing follows*****</p> <p>Scribe: Ryan Bullard</p>				