# October 20, 2026

Attendance:

In person: Ryan Bullard, Brooke Davis, Alex Brannon, Lisa Reese, Dean Talley, Stephanie Fitzgerald, Donna Morgan, Casey Todd

Via Zoom: Debi Riley, Sherry Olney

HHA Staff:

Kelli Hernandez, Dianne McManus

Public Attendance:

None

| Topic | Discussion/Recommendations | Action | Responsible | Follow-up |
|---|---|---|---|---|
| Welcome & Call to Order | Donna called the meeting to order at 12:39 | Approve | | |
| Quorum established | A quorum was established | | | |
| Approval of Agenda | Stephanie motioned to approve, Ryan second | Approve | | |
| Approval of Meeting Minutes | Stephanie motioned, Brooke second | Approve | | |
| General Review & Discussion: | | | | |
| Staff Reports: Financial Report | Brooke motioned to a approve, Lisa Second | Approve | | |
| Staff Reports: Program Report | Diane discussed current issues | No action | | |

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|---|---|---|---|---|
| Staff Reports: | Kelli discussed collaboration with community partnerships. She always reports that Crestview Area Shelter may return some CAG dollars in order to charge for admission into the shelter. Our tax return and 990 are just about complete. Donna discussed how transitional and emergency shelter works | None | | |
| Committee Reports: CE/Grants/Exec/ Housing/PIT | Kelli discussed NOFO funding and applications. Brooke discussed the helpfulness of leadership when it came to applications. Ryan discussed more info about Panda Guarantee | No action | | |
| Old Business | | | | |
| Strategic Plan | Kelli discussed that we have the ability to take our time regarding creating a strategic plan | | | |
| New Business | | | | |
| Bylaws | We need to go over it and look through bylaws to make sure that it meets the criteria for HUD | None | | |
| Remote Work | Motion made by Stephanie Second by: Lisa | Approved | | |
| Discussion and Announcements | | | | |
| Remote Work<br><br>Discussion regarding County Commission | Donna discussed more details about remote work and that she would be at the shelter due to potential FMLA<br><br>Okaloosa County Commissioners formed a task force to study visible homelessness that Kelli will be a part of | No Action | | |

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|---|---|---|---|---|
| Schedule next Board Meeting | Next meeting 1/19/2027 at 12pm in Niceville. | No Action | | |
| Adjournment | Meeting adjourned at 1:20pm | No Action | | |
| ********Nothing follows******** Scribe: Ryan Bullard | | | | |