

Minutes of a Regular Meeting
Of the Commissioners of the Housing Authority
Of the City of Dothan, Alabama

January 17, 2024

The Commissioners of the Housing Authority of the City of Dothan, Alabama, convened in a Regular Meeting on Wednesday January 17, 2024, 10:00 a.m. at Our Community, Inc. Housing & Enrichment Center at 1001 Montana Street and via Zoom.

The meeting was called to order at 10am by: Mr. David Jamison.
The meeting was opened with prayer by Mr. David Jamison.

The Secretary called the roll and the following were:

Present	Absent	ZOOM
David Jamison	Lisa Alexander	Michael Jackson
Jeff Williams		Donna Clemmons
Lily Mendoza		

Dothan Housing personnel present: **C-Suite:** Mr. Samuel Crawford, Challis Readus, Dr. Michael Threatt, Dr. Tamara Berry-Andrews, Tanya Embry. **IT:** Patience Crittenden. **Finance:** Mysin Harris. **Contracts & Procurement:** Katherine Foster. **MOD:** Charles Ledford, Mark Aniadage. **Compliance:** Ladonice Freeney. **Marketing & Communications:** Leah Gunn, Jamie Bienvenu. **HR:** Shuneshia Burks. **Landlord Liaison:** Jordan Bonner. **Grants:** Tera Wells. **WRVP:** Andrella Allums. **Resident Services:** Samiyah Craddock. **Asset Management:** Tamaria Harris.

DH ZOOM: Daniel Delgado, JD Miller, Makayla Wortek, Michael Walker, Ahriel Bell, Demetra Helms, James Curry, Hillary Richardson, Elaine Machado, Dana Kirkland, Tiffany Trailer, Malissie Washington and Jennifer Mayes.

VISITORS: **Fox Rothschild:** Michael Syme. **City of Dothan:** Kelly Mierkowski. **SEACH:** Inez Porter, Mary J. Oakley, Marylynn Pippin.

Also present was the CEO and Secretary, Mr. Samuel P. Crawford.

The Chairperson, David Jamison, declared a quorum present.

I. Approve January 17, 2024, Agenda & Deletions:

Remove: All Department Updates

- a. Housing & Resident Services; Strategic Initiative & Grants; Marketing & Communications; and HR Updates

Motion: Jeff Williams

Second: Lily Mendoza

Vote: Unanimous

Abstain: None



PUBLIC NOTICE

January 10, 2024

Dothan Housing (DH) Board of Commissioners will conduct a
Board Meeting

Wednesday, January 17, 2024, at 10:00 a.m.

at Our Community, Inc. (OCI) Housing and Enrichment Center
located at 1001 Montana Street Dothan, AL 36303

In-person and Virtually via Zoom.

🔊 **ZOOM Meeting ID: 883-098-6433**

🔊 <https://us02web.zoom.us/j/8830986433>



Call To Order
Prayer

Approve DH January 17, 2024 Agenda
Approve DH December 13, 2023 Board Meeting Minutes

NEW BUSINESS (Resolutions):

Southeast Alabama Coalition for the Homeless, Inc. (SEACH) Reorganization

CEO UPDATES:

DEPARTMENT & DIVISION UPDATES

Housing & Resident Services
Strategic Initiative & Grants
Marketing & Communications
HR

Closing Remarks
Adjourn

Approve December 13, 2023 Board Minutes:

Motion: Lily Mendoza

Second: Jeff Williams

Vote: Unanimous

Abstain: None

SEACH REORGANIZATION: Southeast Alabama Coalition for the Homeless, Inc. (SEACH) was formed on May 22, 2012. Dothan Housing (DH) desires to participate in the Corporation as the sole member. The DH Board of Commissioners deems it to be in the Authority's best interest to participate as sole member of SEACH. The following (7) individuals were elected as Board of Directors of the Corporation to serve in accordance with the Bylaws:

1. David Jamison
2. Jeff Williams
3. Michael Jackson
4. Jocelyn Gutzmore
5. Lily Mendoza
6. Donna Clemmons
7. Lisa Alexander

DH Board of Commissioners ratified, confirmed and approved in all respects the Authority's participation in the reorganization and operation of SEACH as sole member thereof. DH Board of Commissioners approved and adopted SEACH's Amendment and Amended & Restated Bylaws. This is a great step in getting everyone in the room together to bring about an ending to homelessness. This provides the opportunity to do what needs to be done. Next steps: Casework, Collaboration, Partnership with DH. This is the best step for SEACH, the region and everyone.

Motion: Lily Mendoza

Second: Jeff Williams

Vote: Unanimous

Abstain: None

Closing Remarks

OTHER BUSINESS: The next Board Meeting will be held Wednesday February 21, 2024.


ADJOURN DH MEETING: TIME: 10:22 am

Motion: Jeff Williams

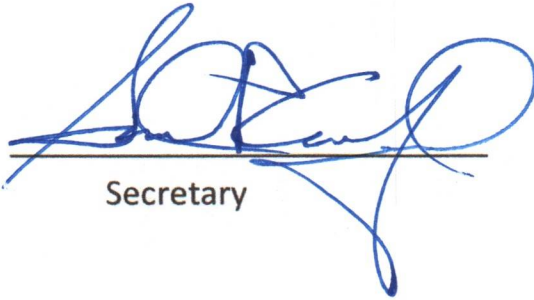
Second: Lily Mendoza

Vote: Unanimous

Abstain: None


David Jamison (Feb 21, 2024 11:24 CST)

Board Chairman


Secretary