



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

March 20, 2024

The Commissioners of the Housing Authority of the City of Dothan, Alabama, convened in a Regular Meeting on Wednesday March 20, 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	Lily Mendoza	
Jeff Williams	Donna Clemmons	
Michael Jackson		
Lisa Alexander		

Dothan Housing personnel present: **C-Suite:** Dr. Michael Threatt, Challis Readus, Dr. Tamara Berry-Andrews, Bonita Schatz & Jennifer Mays. **IT:** Patience Crittenden. **Marketing & Fundraising:** Leah Gunn & Jamie Bienvenu.

**DH ZOOM:** Dana Bradshaw, Demetra Helms, Malissie Washington and Elaine Machado.

**VISITORS: Fox Rothschild:** Michael Syme. **SEACH:** Jack Porter.

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

The Chairperson, David Jamison, declared a quorum present.

I. Approve March 20, 2024, Agenda:

**REMOVE:** Succession Plan & Department & Division Updates.

Motion: Jeff Williams

Second: Michael Jackson

Vote: Unanimous

Abstain: None



## **PUBLIC NOTICE**

**March 13, 2024**

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

**Wednesday, March 20, 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>



**03-20-2024**

### **AGENDA**

Call To Order

Prayer

Approve DH March 20, 2024 Agenda

Approve DH February 21, 2024 Board Meeting Minutes

### **NEW BUSINESS (Resolutions):**

Succession Plan Updates

### **CEO UPDATES:**

Chief Financial Officer

### **DEPARTMENT & DIVISION UPDATES**

Housing & Resident Services

Strategic Initiative & Grants

Fundraising & Marketing

HR

**Closing Remarks**

**Adjourn**

Approve February 21, 2024 Minutes:

Motion: Michael Jackson

Second: Lily Mendoza

Vote: Unanimous

Abstain: None

**CHIEF FINANCIAL OFFICER:** Bonita Schatz is the new Chief Financial Officer who comes to us with 17 years' experience. She was most recently employed in Merryville, TN as the Financial Director and previously with Athens Housing Authority for eight (8) years; she has also worked four (4) years with SACS as a Fee Accountant. Her experience includes MTW and Funding Flexibility. Ms. Schatz says it is a pleasure to be here and is excited about the purpose, vision and impact.

**BOARD COMMISSIONER ACHIEVEMENT:** Dr. Threatt read a Certificate of Appreciation for Board Chairperson Mr. David Jamison commemorating his dedicated service to the Dothan Housing Board of Commissioners. Mr. Jamison joined the DH Board of Commissioners February 1, 2008, and has continued to serve professionally, and honorably. During his service he has remained unwavering in his commitment as a Community Leader and advocate. Mr. Jamison was wished a happy 90<sup>th</sup> Birthday and many more.

**WOMEN'S HISTORY MONTH:** March is Women's History Month. This is to study, observe and celebrate the vital role of women in American History. Female Board Commissioners Lisa Alexander, Lily Mendoza and Donna Clemmons were presented with gift cards.

**Closing Remarks**

**OTHER BUSINESS:** The next Board Meeting will be held Wednesday April 17, 2024.

**ADJOURN DH MEETING: TIME:** 10:13 am

Motion: Jeff Williams

Second: Michael Jackson

Vote: Unanimous

Abstain: None

  
David Jamison (Apr 17, 2024 10:39 CDT)

Board Chairman

*Michael C. Threatt*

Acting Secretary