

PUBLIC NOTICE

August 14, 2024

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

Wednesday, August 21, 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



AGENDA

08-21-2024

Call To Order Prayer

> Approve DH August 21, 2024 Agenda Approve DH June 18, 2024 Board Meeting Minutes

NEW BUSINESS: RESOLUTIONSInsurance Coverage Update
Retirement Contribution Update

CEO UPDATES:

Change Monthly Board Meeting to Quarterly

DEPARTMENT & DIVISION UPDATES

Finance & Administration Updates

Comments Adjourn



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

June 18, 2024

The Commissioners of the Housing Authority of the City of Dothan, Alabama, convened in a Rescheduled Meeting on Tuesday June 18, 2024, 10:00 a.m. at Our Community Housing & Enrichment Center at 1001 Montana Street and via Zoom.

The meeting was called to order at 10:04 am 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 Michael Jackson Jeff Williams Lisa Alexander

Dothan Housing personnel present: **C-Suite:** Challis Readus, Jennifer Mays, Bonita Schatz, CFO & Katherine Foster. Dr. Tamara Berry-Andrews, CHO; Tanya Embry & Ladonice Freeney. **Marketing & Fundraising:** Jamie Bienvenu. **MTW:** Tera Wells. **SEACH:** John Porter III. **IT:** Patience Crittenden. **RESIDENT SERVICES**: Samiyah Craddock. **WRVP:** Andrella Allums.

DH ZOOM: Hillary Richardson, Makayla Woytek, Demetra Helms & Marcia Bryant.

VISITOR ZOOM: Attorney Michael Syme: Fox Rothschild.

VISITORS: Jasmine Bowick, Resident; and Linda Ward, WG Habitat for Humanity.

Also present was the Acting CEO and Secretary, Dr. Michael C. Threatt.

The Chairperson, David Jamison, declared a quorum present.

l.	I. Approve June 18, 2024 Agenda:								
	ANNOUNCEMENTS: Commission	ner Jeff Williams will make an announcement.							
	Motion:	Jeff Williams							
	Second:	Michael Jackson							
	Vote:	Unanimous							
	Abstain:	None							



PUBLIC NOTICE

June 11, 2024

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

Tuesday, June 18, 2024, at 10:00 a.m.

at Our Community 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



AGENDA

06-18-2024

Call To Order Prayer

Approve DH June 18, 2024 Agenda Approve DH May 15, 2024 Board Meeting Minutes

NEW BUSINESS: ResolutionsAppoint New Board Commissioners
Employee Handbook

CEO UPDATES:

COHORT Criminal Justice

Comments Adjourn

Motion:	Jeff Williams
Second:	Lisa Alexander
Vote:	Unanimous
Abstain:	None

Approve May 15, 2024 Minutes:

APPOINT NEW BOARD COMMISSIONERS: Ms. Jasmine Bowick was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of resigned Commissioner Ms. Gutzmore, until January 31, 2026; at which time we hope Ms. Bowick will choose to renew the appointment with DH. DH appreciates Ms. Bowick's willingness to serve. Ms. Linda Ward was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of resigned Commissioner Ms. Clemmons, until January 31, 2027; at which time we hope Ms. Ward will choose to renew the appointment with DH. DH appreciates Ms. Ward's willingness to serve. The Code of Professional Ethics and the Oath of Office were read by Mr. David Jamison, DH Board Chairperson; and the newly appointed Board Members were asked to take their seat at the Commission Desk. Ms. Bowick has been a DH resident for one (1) year and states "it is a pleasure to work with DH and the community and she is ready for the journey". Ms. Bowick began community work at an early age feeding and serving others. Community work continued as an adult partnering with the Ordinary People Society, Breakthrough and the Community of H.O.P.E. She volunteers at the Alfred Saliba Center, Love In Action and the Dothan Rescue Mission. Ms. Ward states "it is a pleasure and honor to serve". Ms. Ward has been the Wiregrass Habitat for Humanity's Home Services Director twenty-two years and continues to enjoy mentoring low-income families on their journey to homeownership. Ms. Ward serves as the project manager for the affiliate's new construction projects as well as their Community Development Block Grant (CDBG) and funded critical home repair and weatherization programs. Ms. Ward also oversees Wiregrass Habitat's mortgage origination department. DH is privileged to have Ms. Bowick and Ms. Ward join the Commission and look forward to the experience and knowledge they will share.

Motion:	Jeff Williams
Second:	Lisa Alexander
Vote:	Unanimous
Abstain:	None
been nominated for the Alabama Smimpact on the community, and for a there were four (4) nominees. Mr. Sa	eff Williams announced Dothan Housing has nall Business Award which recognizes growth, great place to work. This is a huge honor and muel P. Crawford has been named Chair-Elect nerce (DACC) and will begin his term in October been named Chair of DACC.
a modern-day agency, it has becom Employee Handbook. An Open Door P Period replaces the probationary per Tardiness Policies have been updated; updated, revised or added include: Reimbursement and Confidentiality & have been designed and developed	Dothan Housing continues to grow and become e necessary to make updates to the current Policy has been implemented, the Introductory eriod; the Harassment and Attendance and A Lactation Policy has been added. Other areas Leave Accrual & Time Off Donation, Tuition Nondisclosure Agreement. In addition, forms relating to the updates and additions. DH is ocused, effective and efficient handbook.
Motion:	Jeff Williams
Second:	Lisa Alexander
Vote:	Unanimous
Abstain:	None

COHORT CRIMINAL JUSTICE: Dothan Housing (DH) applied for the Homebase Criminal Legal System Initiative (CLSI) Cohort, which will focus on increasing access to Housing Choice Vouchers (HCV) for people who have criminal records and are on the path to rebuilding their lives and reconnecting with their communities. The Cohort is improving Fair Housing Compliance, Racial Equity and Public Safety by lowering barriers to HCV Programs for people with Criminal Records. DH was one (1) of six (6) chosen out of one hundred (100). This will greatly assist our Reentry Housing Criminal Justice Reform and Ready to Rent Programs.

ACTING CEO UPDATES: June is Homeownership Month. DH has its first ever HCV Homeowner, Ms. Griffin and her family. By the second week in July the siding will be up, the foundation and brick work will be completed. We are excited for the progress and invite all to visit the site and witness the progress. Ms. Griffin is DH's first HCV recipient from Ready to Rent to Homeownership and Family Self-Sufficiency. DH is looking into volunteering sweat equity towards the project. PURPOSE 2030: Plans for the five (5) year plan. A Retreat is being planned to include Board Members and Senior Staff. Purpose 2025 will end December 2024. SEACH, Resident Services and Chief Housing Office (CHO role of Development will be included in Purpose 2030. The Rhythm Strategic Software will be presented during the Retreat. These are great times for DH as we continue to Chase Better and promote our "Move Up and Out".

Closing Remarks

ADIQUIDNI DILI MEETING: TIME:

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

10.21 am

,	ADJOORIA DII MEETING. IIME.	
N	Motion:	Lisa Alexander
S	Second:	Michael Jackson
\	/ote:	Unanimous
A	Abstain:	None
Board (Chairman	Secretary



RESOLUTION 2024-14

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Dothan, Alabama (DHA):

WHEREAS, the Housing Authority of the City of Dothan, has previously established a retirement contribution of 10% to the Housing Agency Retirement Trust (HART), for employees who have met the eligibility requirements, and

WHEREAS, after careful review and consideration, the Housing Authority of the City of Dothan and its Board of Commissioners has determined, that it is in the best interest of the of the organization and its participants, to ensure a solvent Trust Fund for anticipated employee retirements, to amend the current contribution rate, and

NOW THEREFORE, BE IT RESOLVED, that the Housing Authority of the City of Dothan, its Finance and Human Resources Departments, is hereby authorized and directed to take all necessary actions to implement this change in the retirement plan, including notifying all affected participants and updating any relevant documents or systems, and

BE IT FURTHER RESOLVED, that all other provisions of the Housing Authority Retirement Trust (HART) shall remain unchanged and in full effect, and

RESOLUTION 2024-14 CONT'D: APPROVE AMENDING THE EMPLOYER RETIREMENT CONTRIBUTION.

NOW FUTHERMORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Dothan, Alabama, as follows:

Section I. That the Housing Authority of the City of Dothan, Alabama Board of Commissioners hereby approves the Employer Retirement Contribution of 7%.

Section II. The effective date will be the first (1st) payroll of September 2024.

RESOLUTION 2024-14 CONT'D: APPROVE AMENDING THE EMPLOYER RETIREMENT CONTRIBUTION.

PASSED, ADOPTED and APPROVED on the 21ST day of August, 2024.

David Jamison, Chairperson
Jeff Williams, Vice Chairperson
Michael Jackson, Commissioner
Lily Mendoza, Commissioner
Lisa Alexander, Commissioner
Jasmine Bowick, Commissioner
Linda Ward, Commissioner

BOARD OF COMMISSIONERS



RESOLUTION 2024-15

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Dothan, Alabama (DHA):

WHEREAS, the Housing Authority of the City of Dothan, Alabama (DHA) proposes to revise its Administrative Plan to comply with the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, the Housing Authority is required to review and update the utility allowance schedule annually, and

WHEREAS, according to 24 Code of Federal Regulations (CFR) 982.517, the PHA must maintain a utility allowance schedule for all tenant-paid utilities, for cost of tenant-supplied refrigerators and ranges, and for other tenant-paid housing services. The PHA must give HUD a copy of the utility allowance schedule. At HUD's request the PHA must also provide any information or procedures used in preparation of the procedure and,

WHEREAS, the utility allowance schedule allows the Housing Choice Voucher Program to provide accurate reporting pertaining to the dwelling unit amenities, and

NOW, THEREFORE, BE IT RESOVLED, by the Board of Commissioners of the Housing Authority of the City of Dothan, Alabama, as follows:

RESOLUTION 2024-15 CONT'D: APPROVE THE UPDATED UTILITY ALLOWANCE SCHEDULE EFFECTIVE SEPTEMBER 1, 2024.

Section I. That the Housing Authority of the City of Dothan, Alabama Board of Commissioners hereby approves and adopts the following Utility Allowances for use in the Housing Choice Voucher Program (HCV):

Section II. That the adopted Utility Allowances are effective September 1, 2024.

RESOLUTION 2024-15 CONT'D: APPROVE THE UPDATED UTILITY ALLOWANCE SCHEDULE EFFECTIVE SEPTEMBER 1, 2024.

Passed, Adopted, and Approved on the 21st day of August, 2024.

David Jamison, Chairman
Jeff Williams, Vice Chairman
Michael Jackson, Commissioner
Lily Mendoza, Commissioner
Lisa Alexander, Commissioner
Jasmine Bowick, Commissioner
Linda Ward, Commissioner

BOARD OF COMMISSIONERS

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES

Dothan Housing Authority DATE: 8-01-24

	2.5 Bedroom M	ached Homes onthly Amounts			ollar Allowa			
UTILITY OR SERVICE	ccf, kWh,gals	(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR
HEATING:				HEAT OF	B 10			
Propane Gas	5.6	\$ 18.34	\$ 9	\$ 13	\$ 17	\$ 20	\$ 26	\$ 29
N'Gas: S.E. Ala Gas	5	9.17	5	6	8	10	13	15
N'Gas: Geneva Co Gas	5	8.83	4	6	8	10	12	14
Elec Heat Pump: Dothan Util	46	4.75	2	3	4	5	7	8
Elec Resistance: Dothan Util	137	13.83	7	10	12	15	19	22
Elec Heat Pump: Ala Power	46	7.58	4	5	7	8	11	12
Elec Resistance: Ala Power	137	21.42	11	15	19	24	30	34
Elec Heat Pump: Hartford	46	5.00	3	4	5	6	7	- 1
Elec Resistance: Hartford	137	14.75	7	10	13	16	21	24
Elec Heat Pump: Wiregrass Elec	46	5.58	3	4	5	6	8	- 9
Elec Resistance: Wiregrass Elec	137	16.50	8	12	15	18	23	26
AIR CONDITIONING COOLING:	Service Services			-60 83				
AIR COND: Dothan Elec.	124	12.58	6	9	11	14	18	20
AIR COND: Ala Power Elec.	124	20.67	10	14	19	23	29	33
AIR COND: Hartford Elec.	124	13,42	7	9	12	15	19	21
AIR COND: Wiregrass Elec	124	14.92	7	10	13	16	21	24
COOKING:								-
Propane Gas	9	28.39	14	20	26	31	40	45
N'Gas: S.E. Ala Gas	8	14.00	7	10	13	15	20	22
N'Gas: Geneva Co Gas	8	13.50	7	9	12	15	19	22
Elec: Dothan	110	11.08	6	8	10	12	16	18
Electric: Hartford	110	11.83	6	8	11	13	17	19
Elec: Wiregrass Elec	110	13.17	7	9	12	14	18	21
Electric: Ala Power	110	18.33	9	13	16	20	26	29
OTHER ELECTRIC	Name and the last	10.00		10	10	20	20	23
Lights, Ref, etc.: Dothan	270	39.75	20	28	36	44	56	64
Lights, Ref, etc.: Ala Power	270	60.92	30	43	55	67	85	97
Lights, Ref, etc.: Hartford	270	34.50	17	24	31	38	48	55
Lights, Ref, etc.: Wiregrass Elec	270	89.75	45	63	81	99	126	144
WATER HEATING:	1000					CONTRACTOR OF STREET	120	
Propane Gas	20	66.25	33	46	60	73	93	106
N'Gas: S.E. AL Gas	19	31.83	16	22	29	35	45	51
N'Gas: Geneva Co Gas	19	30.92	15	22	28	34	43	49
Electric: Dothan	298	30.00	15	21	27	33	42	48
Electric: Ala Power	298	49.58	25	35	45	55	69	79
Electric: Hartford	298	32.00	16	22	29	35	45	51
Electric: Wiregrass Elec	298	35.67	18	25	32	39	50	57
WATER:		1000		U male par	mp	1829	oral and	1,-1
Water: Dothan (Inside City)	7,336	n/a	12	17	21	24	28	31
Water: Dothan (Outside City)	7,336	n/a	15	22	27	31	36	40
Water: Ashford	7,336	n/a	23	32	39	45	51	56
Water: Columbia	7,336	n/a	22	26	30	32	35	38
Water: Hartford	7,336	n/a	8	11	14	17	19	21
Water: Slocomb	7,336		23	32	40	46	52	58
SEWER:	11121180	la company of		(E)(1 = (L(1)0)	W. Design			7/2200
Sewer: Dothan ISCL	7,336	n/a	21	37	50	61	72	82
Sewer: Dothan OSCL	None available	n/a		-	- 50	- 01	- 12	- 02
Sewer: Ashford	7,336	n/a	25	34	41	46	52	57
Sewer: Columbia	7,336	n/a	9	11	12	13	13	14
Sewer: Hartford	7,336	n/a	14	18	20	22	24	
Sewer: Slocomb	7,336	n/a	22	31	38	43	49	28 54

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES							
Dothan Housing Authority	DATE: 8-01-24						

	Unit Type: Atta		1000100						
UTILITY OR SERVICE	2.5 Bedroom Mor	2.5 Bedroom Monthly Amounts		Monthly Dollar Allowances					
ccf, kWh,gals		(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR	
GARBAGE:									
Garbage: Dothan		\$14.75	15	15	15	15	15	19	
Garbage: Ashford		20.00	20	20	20	20	20	20	
Garbage: Columbia , includes AD	EM Cost	18.53	19	19	19	19	19	1!	
Garbage: Hartford		12.00	12	12	12	12	12	1:	
Garbage: Slocomb		15.00	15	15	15	15	15	19	
Garbage: Geneva Co Solid Waste		14.00	14	14	14	14	14	14	
NATURAL GAS CUSTOMER	CHARGE:				Post dam		July 1		
Natural Gas Customer Charge: 5	SE Ala Gas	10.00	10	10	10	10	10	10	
Natural Gas Customer Charge: (Geneva Co Gas	8.00	8	8	8	8	8	8	
Range/Microwave (if Tenant Own	ned)	3.00	3	3	3	3	3	3	
, , ,		4.00	4	4	4	4	4	4	
ACTUAL FAMILY ALLOWANCE						PER MONT			
compute allowance. Complete b	elow for actual unit	rented.)			UTILITY	OR SERVICE		COST	
NAME OF FAMILY:				Heating Air Conditioning				\$	
]					\$	
				Cooking		\$			
ADDRESS OF UNIT:				Other Electric					
ADDITEGO OF OHIT.									
				Water Heating Water				\$	
								\$	
				Sewer				\$	
				Garbage Collection				\$	
				Natural Gas Customer Charge				\$	
				Range/Microwave (if Tenant Owned)				\$	
				Refrigerator (if Tenant Owned)				\$	
				Other (Specify)	1			\$	
				TOTAL					

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES

Dothan Housing Authority DATE: 8-01-24

		nit Type: Deta	ched Home						
UTILITY OR SERVICE	2.5 Bedroom Monthly Amounts			Monthly Dollar Allowa			ances		
	ccf, kWh,gais	(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR	
HEATING:	DE HATES	THE RESERVE		-77	. 200 11	0 880		3.50	
Propane Gas	12.1	\$ 39.63	\$ 20	\$ 28	\$ 36	\$ 44	\$ 55	\$ 63	
N'Gas: S.E. Ala Gas	11	19.25	10	13	17	21	27	31	
N'Gas: Geneva Co Gas	11	18.75	9	13	17	21	26	30	
Elec Heat Pump: Dothan Util	92	9.33	5	7	8	10	13	15	
Elec Resistance: Dothan Util	276	27.92	14	20	25	31	39	45	
Elec Heat Pump: Ala Power	92	14.50	7	10	13	16	20	23	
Elec Resistance: Ala Power	276	42.67	21	30	38	47	60	68	
Elec Heat Pump: Hartford	92	9.92	5	7	9	11	14	16	
Elec Resistance: Hartford	276	29.67	15	21	27	33	42	47	
Elec Heat Pump: Wiregrass Elec	92	11.08	6	8	10	12	16	18	
Elec Resistance: Wiregrass Elec	276	33.08	17	23	30	36	46	53	
AIR CONDITIONING COOLING:	12814					1400 300	THE BILL		
AIR COND. Dothan Elec.	126	12.67	6	9	11	14	18	20	
AIR COND: Ala Power Elec.	126	20.92	10	15	19	23	29	33	
AIR COND: Hartford Elec.	126	13.58	7	10	12	15	19	22	
AIR COND: Wiregrass Elec	126	15.17	8	11	14	17	21	24	
COOKING:	9	28.39	44	^^	0.0		4.6		
Propane Gas			14	20	26	31	40	45	
N'Gas: S.E. Ala Gas	8	14.00	7	10	13	15	20	22	
N'Gas: Geneva Co Gas Elec: Dothan	110	13.50 11.08	7	9	12	15	19	22	
			6	8	10	12	16	18	
Electric: Hartford Elec: Wiregrass Elec	110 110	11.83 13.17	6	8	11	13	17	19	
Electric: Ala Power	110	18.33	7	9	12 16	14	18	21	
OTHER ELECTRIC	110	10,33	9	13	10		26	29	
Lights, Ref, etc.: Dothan	270	39.75	20	28	36	44	56	64	
Lights, Ref, etc.: Ala Power	270	60.92	30	43	55	67	85	97	
Lights, Ref, etc.: Hartford	270	34.50	17	24	31	38	48	55	
Lights, Ref, etc.: Wiregrass Elec	270	89.75	45	63	81	99	126	144	
WATER HEATING:	03 IVI 8B		DECKER						
Propane Gas	20	66.25	33	46	60	73	93	106	
N'Gas: S.E. AL Gas	19	31.83	16	22	29	35	45	51	
N'Gas: Geneva Co Gas	19	30.92	15	22	28	34	43	49	
Electric: Dothan	298	30.00	15	21	27	33	42	48	
Electric: Ala Power	298	49.58	25	35	45	55	69	79	
Electric: Hartford	298	32.00	16	22	29	35	45	51	
Electric: Wiregrass Elec	298	35.67	18	25	32	39	50	57	
WATER:				39 H = (U)				HE LEGI	
Water: Dothan (Inside City)	7,336	n/a	12	17	21	24	28	31	
Water: Dothan (Outside City)	7,336	n/a	15	22	27	31	36	40	
Water: Ashford	7,336	n/a	23	32	39	45	51	56	
Water: Columbia	7,336	n/a	22	26	30	32	35	38	
Water: Hartford	7,336	n/a	8	11	14	17	19	21	
Water: Slocomb	7,336	n/a	23	32	40	46	52	58	
SEWER:	7.000	Elitaria Villa							
Sewer: Dothan ISCL	7,336	n/a	21	37	50	61	72	82	
Sewer: Dothan OSCL		n/a	-		-	-	-	-	
Sewer. Ashford	7,336	n/a	25	34	41	46	52	57	
Sewer: Columbia	7,336	n/a	9	11	12	13	13	14	
Sewer: Hartford	7,336	n/a	14	18	20	22	24	28	
Sewer: Slocomb	7,336	n/a	22	31	38	43	49	54	

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES Dothan Housing Authority DATE: 8-01-24

	Un	it Type: Detac	hed Home	s - Single Fa	mily			
UTILITY OR SERVICE	2.5 Bedroom Mo	nthly Amounts	Monthly Dollar Allowances					
ccf, kWh,gi		(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR
GARBAGE	ville municipal	120 1 31	10 MILES		Ite Mill			
Garbage: Dothan		\$14.75	15	15	15	15	15	15
Garbage: Ashford		20.00	20	20	20	20	20	20
Garbage: Columbia , includes AD	EM Cost	18.53	19	19	19	19	19	19
Garbage: Hartford		12.00	12	12	12	12	12	12
Garbage: Slocomb		15.00	15	15	15	15	15	15
Garbage: Geneva Co Solid Waste	,	14.00	14	14	14	14	14	14
NATURAL GAS CUSTOMER	CHARGE:			II III I ROM				-
Natural Gas Customer Charge: S	E Ala Gas	10.00	10	10	10	10	10	10
Natural Gas Customer Charge: (Seneva Co Gas	8.00	8	8	8	8	8	8
Range/Microwave (if Tenant Own	ed)	3.00	3	3	3	3	3	3
Refrigerator (If Tenant Owned)		4.00	4	4	4	4	4	4
ACTUAL FAMILY ALLOWANCE		-				·····		PER MONT
compute allowance. Complete b	elow for actual unit	rented.)			UTILITY	OR SERVICE		COST
NAME OF FAMILY:			ľ	Heating				\$
				Air Conditionir	ng			\$
			i	Cooking				s
ADDRESS OF UNIT:				Other Electric		\$		
				Water Heating				
				•		\$		
				Water				\$
				Sewer		\$		
				Garbage Colle		\$		
			l	Natural Gas Cu	stomer Charg	e		\$
				Range/Microw	ave (if Tenant	Owned)		\$
				Refrigerator (if	Tenant Owne	d)		\$
				Other (Specify))			\$

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES

Dothan Housing Authority DATE: 8-01-24

		Unit T	ype: Mobile	Homes	TENER TO SERVICE			
UTILITY OR SERVICE	2.5 Bedroom M	onthly Amounts		Monthly D	ollar Allowa	ances		
UTILITY OR SERVICE	ccf, kWh,gals	(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR
HEATING:			THE !		H H H			
Propane Gas	13	\$ 42.29	\$ 21	\$ 30	\$ 38	\$ 47	\$ 59	\$ 68
N'Gas: S.E. Ala Gas	12	20.50	10	14	18	23	29	33
N'Gas: Geneva Co Gas	12	20.00	10	14	18	22	28	32
Elec Heat Pump: Dothan Util	97	9.83	5	7	9	11	14	16
Elec Resistance: Dothan Util	293	29.58	15	21	27	33	41	47
Elec Heat Pump: Ala Power	97	15.25	8	11	14	17	21	24
Elec Resistance: Ala Power	293	45.17	23	32	41	50	63	72
Elec Heat Pump: Hartford	97	10.50	5	7	9	12	15	17
Elec Resistance: Hartford	293	31.50	16	22	28	35	44	50
Elec Heat Pump: Wiregrass Elec	97	11.75	6	8	11	13	16	19
Elec Resistance: Wiregrass Elec	293	35.08	18	25	32	39	49	56
AIR CONDITIONING COOLING:		TEXT II				02_00_0		
AIR COND: Dothan Elec.	169	17.25	9	12	16	19	24	28
AIR COND: Ala Power Elec.	169	28.42	14	20	26	31	40	45
AIR COND: Hartford Elec.	169	18.33	9	13	16	20	26	29
AIR COND: Wiregrass Elec	169	20.50	10	14	18	23	29	33
COOKING:	BOXXOL AVIOL	HP. II BUOKS			BC_THILL	II william		
Propane Gas	9	28.39	14	20	26	31	40	45
N'Gas: S.E. Ala Gas	8	14.00	7	10	13	15	20	22
N'Gas: Geneva Co Gas	8	13.50	7	9	12	15	19	22
Elec: Dothan	110	11.08	6	8	10	12	16	18
Electric: Hartford	110	11.83	6	8	11	13	17	19
Elec: Wiregrass Elec	110	13.17	7	9	12	14	18	21
Electric: Ala Power	110	18.33	9	13	16	20	26	29
OTHER ELECTRIC								20
Lights, Ref, etc.: Dothan	270	39.75	20	28	36	44	56	64
Lights, Ref, etc.: Ala Power	270	60.92	30	43	55	67	85	97
Lights, Ref, etc.: Hartford	270	34.50	17	24	31	38	48	55
Lights, Ref, etc.: Wiregrass Elec	270	89.75	45	63	81	99	126	144
WATER HEATING:								
Propane Gas	20	66.25	33	46	60	73	93	106
N'Gas: S.E. AL Gas	19	31.83	16	22	29	35	45	51
N'Gas: Geneva Co Gas	19	30.92	15	22	28	34	43	49
Electric: Dothan	298	30.00	15	21	27	33	42	48
Electric: Ala Power	298	49.58	25	35	45	55	69	79
Electric: Hartford	298	32.00	16	22	29	35	45	51
Electric: Wiregrass Elec	298	35.67	18	25	32	39	50	57
WATER:		S III W U						
Water: Dothan (Inside City)	7,336	n/a	12	17	21	24	28	31
Water: Dothan (Outside City)	7,336	п/а	15	22	27	31	36	40
Water: Ashford	7,336	n/a	23	32	39	45	51	56
Water: Columbia	7,336	n/a	22	26	30	32	35	38
Water: Hartford	7,336	n/a	8	11	14	17	19	21
Water: Slocomb	7,336	п/а	23	32	40	46	52	58
SEWER:		The same of the same			EQUIPMENT.		محترسم	
Sewer: Dothan ISCL	7,336	n/a	21	37	50	61	72	82
Sewer: Dothan OSCL	None available		-	-		-		-
Sewer: Ashford		n/a	25	34	41	46	52	57
Sewer: Columbia		n/a	9	11	12	13	13	14
Sewer: Hartford		n/a	14	18	20	22	24	28
Sewer: Slocomb		n/a	22	31				54
Sewer, Slocomb	7,336	n/a	22	31	38	43	49	54

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES Dothan Housing Authority DATE: 8-01-24

		Unit Ty	pe: Mobile	Homes				
UTILITY OR SERVICE 2.5 Bedroom		Monthly Amounts		Monthly Dollar Allowances				
OTILITY ON SERVICE	ccf, kWh,gals	(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR
GARBAGE		CONTRACTOR OF THE PERSON OF TH						
Garbage: Dothan		\$14.75	15	15	15	15	15	15
Garbage: Ashford		20.00	20	20	20	20	20	20
Garbage: Columbia , includes ADE	M Cost	18.53	19	19	19	19	19	19
Garbage: Hartford		12.00	12	12	12	12	12	12
Garbage: Siocomb		15.00	15	15	15	15	15	, 15
Garbage: Geneva Co Solid Waste		14.00	14	14	14	14	14	14
NATURAL GAS CUSTOMER	CHARGE:			HEX, YE K		Maria N		1 22
Natural Gas Customer Charge: S	E Ala Gas	10.00	10	10	10	10	10	10
Natural Gas Customer Charge: G	eneva Co Gas	8.00	8	8	8	8	8	E 118
Range/Microwave (if Tenant Owned)		3.00	3	3	3	3	3	3
Refrigerator (if Tenant Owned)		4.00	4	4	4	4	4	4
ACTUAL FAMILY ALLOWANCES								PER MONTI
compute allowance. Complete be	elow for actual unit	rented.)			UTILITY	OR SERVICE		COST
NAME OF FAMILY:				Heating				\$
				Air Conditionis	ng			\$
_				Cooking				\$
ADDRESS OF UNIT:				Other Electric				\$
				Water Heating				s
	Water Sewer				\$			
					\$			
	Garbage Collection				\$			
				Natural Gas Cu	stomer Charg	e		\$
				Range/Microwave (if Tenant Owned)				\$
				Refrigerator (If Tenant Owned)				\$
				Other (Specify))			S
· 	-			TOTAL				\$

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES

Dothan Housing Authority

DATE: 8-01-24

U	nit Type: Atta	ched Homes.	Two or Mo	re Apts in a	Single-Lev	el Bidg		
	2.5 Bedroom M				ollar Allowa			
UTILITY OR SERVICE	ccf, kWh,gals	(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR
HEATING:		RIVO PL	HO-SHAD			2000	10% [-15 -1	
Propane Gas	8	\$ 26.03	\$ 13	\$ 18	\$ 23	\$ 29	\$ 36	\$ 42
N'Gas: S.E. Ala Gas	7	12.58	6	9	11	14	18	20
N'Gas: Geneva Co Gas	7	12.17	6	9	11	13	17	19
Elec Heat Pump: Dothan Util	60	6.08	3	4	5	7	9	10
Elec Resistance: Dothan Util	178	17.92	9	13	16	20	25	29
Elec Heat Pump: Ala Power	60	9.58	5	7	9	11	13	15
Elec Resistance: Ala Power	178	27.50	14	19	25	30	39	44
Elec Heat Pump: Hartford	60	6.50	3	5	6	7	9	10
Elec Resistance: Hartford	178	19.08	10	13	17	21	27	31
Elec Heat Pump: Wiregrass Elec	60	7.17	4	5	6	8	10	11
Elec Resistance: Wiregrass Elec	178	21.25	11	15	19	23	30	34
AIR CONDITIONING COOLING:								
AIR COND: Dothan Elec.	132	13.33	7	9	12	15	19	21
AIR COND: Ala Power Elec.	132	22.08	11	15	20	24	31	35
AIR COND: Hartford Elec.	132	14.25	7	10	13	16	20	23
AIR COND: Wiregrass Elec	132	15.92	8	11	14	18	22	25
COOKING:				III I	A COLUMN	L 1910		
Propane Gas	9	28.39	14	20	26	31	40	45
N'Gas: S.E. Ala Gas	8	14.00	7	10	13	15	20	22
N'Gas: Geneva Co Gas	8	13.50	7	9	12	15	19	22
Elec: Dothan	110	11.08	6	8	10	12	16	18
Electric: Hartford	110	11.83	6	8	11	13	17	19
Elec: Wiregrass Elec	110	13.17	7	9	12	14	18	21
Electric: Ala Power	110	18.33	9	13	16	20	26	29
OTHER ELECTRIC		10000		Annual Control				
Lights, Ref. etc.: Dothan	270	39,75	20	28	36	44	56	64
Lights, Ref. etc.: Ala Power	270	60.92	30	43	55	67	85	97
Lights Ref. etc.: Hartford	270	34.50	17	24	31	38	48	55
Lights, Ref, etc.: Wiregrass Elec	270	89.75	45	63	81	99	126	144
WATER HEATING:	THE REAL PROPERTY.	وحصوصو			100			
Propane Gas	20	66.25	33	46	60	73	93	106
N'Gas: S.E. AL Gas	19	31.83	16	22	29	35	45	51
N'Gas: Geneva Co Gas	19	30.92	15	22	28	34	43	49
Electric: Dothan	298	30.00	15	21	27	33	42	48
Electric: Ala Power	298	49.58	25	35	45	55	69	79
Electric: Hartford	298	32.00	16	22	29	35	45	51
Electric: Wiregrass Elec	298	35.67	18	25	32	39	50	57
WATER:			15	10				
Water: Dothan (Inside City)	7,336	n/a	12	17	21	24	28	31
Water: Dothan (Outside City)	7,336	n/a	15	22	27	31	36	40
Water: Ashford	7,336	n/a	23	32	39	45	51	56
Water: Columbia	7,336	n/a	22	26	30	32	35	38
Water: Hartford	7,336	n/a	8	11	14	17	19	21
Water: Slocomb	7,336	n/a	23	32	40	46	52	58
SEWER:	7 000						20	
Sewer: Dothan ISCL	7,336	n/a	21	37	50	61	72	82
Sewer: Dothan OSCL	None available		-	- 0.4	-	-	- 50	-
Sewer: Ashford	7,336	n/a	25	34	41	46	52	57
Sewer: Columbia	7,336	n/a	9	11	12	13	13	14
Sewer: Hartford	7,336	n/a	14	18	20	22	24	28
Sewer: Slocomb	7,336	n/a	22	31	38	43	49	54

SECTION 8: ALLOWANCES FOR TENANT-FURNISHED UTILITIES AND OTHER SERVICES Dothan Housing Authority DATE: 8-01-24

	Unit Type: Atta	ched Homes, 1	Two or Mor	e Apts in a	Single-Leve	l Bidg		
UTILITY OR SERVICE 2.5 Bedroom M ccf, kWh,gals		onthly Amounts		Monthly Dollar Allowances				
		(\$)	0 BR	1 BR	2 BR	3 BR	4 BR	5 BR
GARBAGE			HTL OF M				Lilles	KV -
Garbage: Dothan	4.0	\$14.75	15	15	15	15	15	15
Garbage: Ashford		20.00	20	20	20	20	20	20
Garbage: Columbia , includes AE	EM Cost	18.53	19	19	19	19	19	19
Garbage: Hartford		12.00	12	12	12	12	12	12
Garbage; Slocomb		15.00	15	15	15	15	15	15
Garbage: Geneva Co Solid Wast	e	14.00	14	14	14	14	14	14
NATURAL GAS CUSTOMER	CHARGE:		olisi ci				SEL IV	LIEUX II
Natural Gas Customer Charge:	SE Ala Gas	10.00	10	10	10	10	10	10
Natural Gas Customer Charge:	Geneva Co Gas	8.00	8	8	8	8	8	8
Range/Microwave (If Tenant Owned)		3.00	3	3	3	3	3	3
Refrigerator (If Tenant Owned)		4.00	4	4	4	4	4	4
ACTUAL FAMILY ALLOWANCE								PER MONT
compute allowance. Complete	below for actual unit	rented.)			UTILITY	OR SERVICE		COST
NAME OF FAMILY:			1	Heating				\$
				Alr Conditionir	ng			\$
				Cooking				s
ADDRESS OF UNIT:		_		Other Electric				s
				Water Heating				
				•				
				Water				<u> </u>
				Sewer				\$
				Garbage Colle	ction			\$
			Į.	Natural Gas Cu	stomer Charg	Ð		\$
			Range/Microwave (if Tenant Owned)				\$	
				Refrigerator (if Tenant Owned)				\$
				Other (Specify))			\$
				TOTAL				



RESOLUTION 2024-16

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Dothan, Alabama (DHA):

WHEREAS, the Housing Authority of the City of Dothan, Alabama (DHA) proposes to revise its Administrative Plan to comply with the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, The Administrative Plan and any revisions of the plan must be formally adopted by the Housing Authority's Board of Commissioners or other authorized DHA officials. The Administrative Plan states DHA policy on matters for which the DHA has the discretion to establish local policies, and

WHEREAS, it has been determined that the existing adopted Administrative Plan requires revision primarily due to the addition of updated policies and regulatory provisions governed by HUD, and

NOW, THEREFORE, **BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of Dothan, Alabama, as follows:

Section I. That the Housing Authority of the City of Dothan, Alabama Board of Commissioners does hereby adopt and approve the revisions and additions of the Administrative Plan due to the plan updates and additions.

RESOLUTION NO. 2024-16 CONT'D: ADOPTING AND APPROVING REVISIONS TO THE DHA ADMINISTRATIVE PLAN.

Section II. That the effective date of the revised Administrative Plan is September 1, 2024.

Passed, Adopted, and Approved on the 21st day of August, 2024.

David Jamison, Chairperson
Jeff Williams, Vice Chairperson
Michael Jackson, Commissioner
Lily Mendoza, Commissioner
 Lisa Alexander, Commissioner
Jasmine Bowick, Commissioner
Linda Ward, Commissioner

BOARD OF COMMISSIONERS



1001 Montana Street, P.O. Box 1727, Dothan, AL 36302 334-794-6713 www.dothanhousing.org

ADMINISTRATIVE PLAN UPDATE

11-I.B STREAMLINED ANNUAL REEXAMINATIONS [24 CFR 982.516(b)]; New HCV GB, Reexaminations]

HUD permits PHAs to streamline the income determination process for family members with fixed sources of income. While third-party verification of all income sources must be obtained during the intake process and every two years thereafter, in the intervening years, the PHA may determine income from fixed sources by applying a verified cost of living adjustment (COLA) or rate of interest. The PHA may, however, obtain third-party verification of all income, regardless of the source. Further, upon request of the family, the PHA must perform third-party verification of all income sources.

Fixed sources of income include Social Security and SSI benefits, pensions, annuities, disability or death benefits, and other sources of income subject to a COLA or rate of interest. The determination of fixed income may be streamlined even if the family also receives income from other non-fixed sources.

Two streamlining options are available, depending upon the percentage of the family's income that is received from fixed sources. If at least 90 percent of the family's income is from fixed sources, the PHA may streamline the verification of fixed income but is not required to verify non-fixed income amounts. If the family receives less than 90 percent of its income from fixed sources, the PHA may streamline the verification of fixed income and must verify non-fixed income annually.

PHA Policy

The PHA will conduct a reexamination once every two years (bi-annually) for all elderly and disabled families on fixed incomes.



PUBLIC NOTICE

August 14, 2024

Our Community, Inc. (OCI) Board of Directors will conduct a Board Meeting

Wednesday, August 21, 2024 at 10:00 a.m.

at Our Community Housing and Enrichment Center (OCHEC) 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



AGENDA

08-21-2024

Call To Order

Approve August 21, 2024 Agenda Approve June 18, 2024 Board Meeting Minutes

NEW BUSINESS:

Change Monthly Board Meeting to Quarterly

PRESIDENT UPDATES:

Comments Adjourn



Minutes of the Board of Directors 06-18-2024

The Board of Directors of Our Community, Inc. held a rescheduled meeting on Tuesday, June 18, 2024 at 10:25 a.m. at Our Community Housing & Enrichment Center (OCHEC) located at 1001 Montana Street Dothan, Alabama and virtually via Zoom.

The meeting was called to order at 10:25 am by Dr. Michael C. Threatt, Acting President/Chairman. Present were Vice President/Vice Chairman David Jamison; Director Jeff Williams; Directors Michael Jackson and Lisa Alexander were in attendance virtually via ZOOM.

Dothan Housing personnel present: **C-Suite:** Challis Readus, Dr. Michael Threatt, Acting CEO & Jennifer Mays. Bonita Schatz, CFO & Katherine Foster. Dr. Tamara Berry-Andrews, CHO; Tanya Embry & Ladonice Freeney. **Marketing & Fundraising:** Jamie Bienvenu. **MTW:** Tera Wells. **SEACH:** John Porter III. **IT:** Patience Crittenden. **RESIDENT SERVICES:** Samiyah Craddock. **WRVP:** Andrella Allums.

DH ZOOM: Hillary Richardson, Makayla Woytek, Demetra Helms & Marcia Bryant.

VISITOR ZOOM: Attorney Michael Syme: **Fox Rothschild**.

VISITORS: Jasmine Bowick, Resident & Linda Ward, WG Habitat for Humanity.

The 06-18-2024 Meeting Agenda was approved with a motion by David Jamison and a second by Jeff Williams.



PUBLIC NOTICE

June 11, 2024

Our Community, Inc. (OCI) Board of Directors will conduct a Board Meeting

Tuesday, June 18, 2024 at 10:00 a.m.

at Our Community Housing and Enrichment Center (OCHEC) 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



AGENDA

06-18-2024

Call To Order

Approve June 18, 2024 Agenda Approve May 15, 2024 Board Meeting Minutes

NEW BUSINESS: Resolutions
Appoint New Board Directors
Procurement Policy Updates

Comments Adjourn The 05-15-2024 Meeting Minutes were approved with a motion by Jeff Williams and a second by David Jamison.

APPOINT NEW BOARD DIRECTORS: Ms. Jasmine Bowick was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of a resigning Commissioner until January 31, 2026; at which time we hope Ms. Bowick will choose to renew the appointment with DH to serve on the BOSS Board of Directors. BOSS appreciates Ms. Bowick's willingness to serve. Ms. Linda Ward was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of a resigning Commissioner until January 31, 2027; at which time we hope Ms. Ward will choose to renew the appointment with DH to serve on the BOSS Board of Directors. DH appreciates Ms. Ward's willingness to serve. Ms. Bowick has been a DH resident for one (1) year and states "it is a pleasure to work with DH and the community and she is ready for the journey". Ms. Bowick began community work at an early age feeding and serving others. Community work continued as an adult partnering with the Ordinary People Society, Breakthrough and the Community of H.O.P.E. Ms. Ward states "it is a pleasure and honor to serve". Ms. Ward has been the Wiregrass Habitat for Humanity's Home Services Director twenty-two years and continues to enjoy mentoring low-income families on their journey to homeownership. Ms. Ward serves as the project manager for the affiliate's new construction projects; as well as their Community Development Block Grant (CDBG) and funded critical home repair and weatherization programs. Ms. Ward also oversees Wiregrass Habitat's mortgage origination department. BOSS is privileged to have Ms. Bowick and Ms. Ward join the Commission and look forward to the experience and knowledge they will share. The New Board of Directors were approved with a Motion by David Jamison and a second by Lisa Alexander.

ADOPT PROCUREMENT POLICY: In the best interest of the Agency, a Procurement Policy needs to be adopted and approved, to streamline procurement procedures, involve openness, and administrative efficiency, and ensure the maximum feasible degree of competition is achieved. BOSS will follow more local and state laws. The micro-purchase will have a \$10,000.00 threshold. General guidelines by Dothan Housing and OCI were followed. The Procurement Policy was approved with a Motion by David Jamison and a second by Jeff Williams.

The Meeting of the Directors of BOSS, Inc. was adjourned at 10:33 am with a Motion by David Jamison and a Second by Jeff Williams.

The next meeting of the Directors of 2024.	f BOSS, Inc.; is scheduled for Wednesday, July 17,
President	Vice-President



PUBLIC NOTICE

August 14, 2024

Building Opportunities toward Self-Sufficiency (BOSS) Board of Directors will conduct a

Board Meeting

Wednesday, August 21, 2024 at 10:00 a.m.

at Our Community Housing and Enrichment Center (OCHEC) 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



AGENDA

08-21-2024

Call To Order

Approve August 21, 2024 Agenda Approve June 18, 2024 Meeting Minutes

NEW BUSINESS:

Change Monthly Board Meeting to Quarterly

Comments Adjourn



Minutes of the Board of Directors

June 18, 2024

The Directors of Building Opportunities toward Self-Sufficiency (BOSS) convened in a Rescheduled Meeting on Tuesday June 18, 2024, at 10:30 a.m. at Our Community Housing & Enrichment Center at 1001 Montana Street and via Zoom.

The meeting was called to order at 10:30 am by: Dr. Michael C. Threatt .

The Secretary called the roll, and the following were:

Present Absent ZOOM

David Jamison Lily Mendoza Michael Jackson Jeff Williams Lisa Alexander

Dothan Housing personnel present: **C-Suite**: Challis Readus, Dr. Michael Threatt, Acting CEO & Jennifer Mays. Bonita Schatz, CFO & Katherine Foster. Dr. Tamara Berry-Andrews, CHO; Tanya Embry & Ladonice Freeney. **Marketing & Fundraising**: Jamie Bienvenu. **MTW**: Tera Wells. **SEACH**: John Porter III. **IT**: Patience Crittenden. **RESIDENT SERVICES**: Samiyah Craddock. **WRVP**: Andrella Allums.

DH ZOOM: Hillary Richardson, Makayla Woytek, Demetra Helms & Marcia Bryant.

VISITOR ZOOM: Attorney Michael Syme: **Fox Rothschild**.

VISITORS: Jasmine Bowick, Resident & Linda Ward, WG Habitat for Humanity.

Also present was the Acting President and Secretary, Dr. Michael C. Threatt.

The 06-18-2024 Meeting Agenda was approved with a motion by David Jamison and a second by Lisa Alexander.



PUBLIC NOTICE

June 11, 2024

Building Opportunities toward Self-Sufficiency (BOSS) Board of Directors will conduct a

Board Meeting

Tuesday, June 18, 2024 at 10:00 a.m.

at Our Community Housing and Enrichment Center (OCHEC) 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



AGENDA

06-18-2024

Call To Order

Approve June 18, 2024 Agenda Approve May 15, 2024 Meeting Minutes

New Business: ResolutionsAppoint New Board Directors
Adopt Procurement Policy

Comments Adjourn May 15, 2024 Board Meeting Minutes were approved with a Motion by Michael Jackson and a second by David Jamison.

APPOINT NEW BOARD DIRECTORS: Ms. Jasmine Bowick was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of a resigning Commissioner until January 31, 2026; at which time we hope Ms. Bowick will choose to renew the appointment with DH to serve on the Our Community, Inc. Board of Directors. DH and Our Community, Inc. appreciate Ms. Bowick's willingness to serve. Ms. Linda Ward was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of a resigning Commissioner until January 31, 2027; at which time we hope Ms. Ward will choose to renew the appointment with DH to serve on the Our Community, Inc. Board of Directors. DH and Our Community, Inc. appreciate Ms. Ward's willingness to serve. Ms. Bowick has been a DH resident for one (1) year and states "it is a pleasure to work with DH and the community and she is ready for the journey". Ms. Bowick began community work at an early age feeding and serving others. Community work continued as an adult partnering with the Ordinary People Society, Breakthrough and the Community of H.O.P.E. Ms. Ward states "it is a pleasure and honor to serve". Ms. Ward has been the Wiregrass Habitat for Humanity's Home Services Director twenty-two years and continues to enjoy mentoring low-income families on their journey to homeownership. Ms. Ward serves as the project manager for the affiliate's new construction projects; as well as their Community Development Block Grant (CDBG) and funded critical home repair and weatherization programs. Ms. Ward also oversees Wiregrass Habitat's mortgage origination department. DH and Our Community, Inc. are privileged to have Ms. Bowick and Ms. Ward join the Commission and look forward to the experience and knowledge they will share. The New Board of Directors was approved with a Motion by David Jamison and a second by Lisa Alexander.

UPDATE PROCUREMENT POLICY: The current Procurement Policy was adopted and approved on August 8, 2018, to streamline procurement procedures, involve openness, and administrative efficiency, and ensure the maximum feasible degree of competition is achieved. OCI will follow more local and state laws. The micropurchase will have a \$10,000.00 threshold. General guidelines by the Mike Guifford Agency, Dothan Housing and the Housing Agency Marketplace were followed. The Procurement Policy Updates were approved with a Motion by David Jamison and a second by Lisa Alexander.

NO UPDATES

The Meeting of the Directors of Our C with a Motion by David Jamison and a	Community, Inc. was adjourned at 10:30 am a Second by Lisa Alexander.
The next meeting of the Directors of Wednesday, July 17, 2024.	Our Community, Inc. (OCI); is scheduled for
Acting President	Vice-President



PUBLIC NOTICE

August 14, 2024

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

Board of Directors will conduct a

Board Meeting

Wednesday, August 21, 2024, at 10:00 a.m.

at Our Community Housing and Enrichment Center (OCHEC) 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



AGENDA

08-21-2024

Call To Order Prayer

Approve August 21, 2024 Agenda
Approve June 18, 2024 Board Meeting Minutes

NEW BUSINESS:

Change Monthly Board Meeting to Quarterly

Closing Remarks Adjourn



Minutes of the Board of Directors

June 18, 2024

The Directors of the Southeast Alabama Coalition for the Homeless, Inc. (SEACH) convened in a rescheduled meeting on Tuesday June 18, 2024, 10:33 a.m. at Our Community Housing & Enrichment Center at 1001 Montana Street and via Zoom.

The meeting was called to order at 10:33 am by: Mr. David Jamison .

The Secretary called the roll, and the following were:

Present Absent ZOOM

David Jamison Lily Mendoza Michael Jackson Jeff Williams Lisa Alexander

Dothan Housing personnel present: **C-Suite:** Challis Readus, Dr. Michael Threatt, Acting CEO & Jennifer Mays. Bonita Schatz, CFO & Katherine Foster. Dr. Tamara Berry-Andrews, CHO; Tanya Embry & Ladonice Freeney. **Marketing & Fundraising:** Jamie Bienvenu. **MTW:** Tera Wells. **SEACH:** John Porter III. **IT:** Patience Crittenden. **RESIDENT SERVICES:** Samiyah Craddock. **WRVP:** Andrella Allums.

DH ZOOM: Hillary Richardson, Makayla Woytek, Demetra Helms & Marcia Bryant.

VISITOR ZOOM: Attorney Michael Syme: **Fox Rothschild**.

VISITORS: Jasmine Bowick, Resident; and Linda Ward, WG Habitat for Humanity.

The 06-18-2024 Meeting Agenda was approved with an Addition: (FYE2023 Financial Audit) with a motion by Jeff Williams and a second by Lisa Alexander.



PUBLIC NOTICE

June 11, 2024

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

Board of Directors will conduct a

Board Meeting

Wednesday, June 18, 2024, at 10:00 a.m.

at Our Community Housing and Enrichment Center (OCHEC) 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



AGENDA

06-18-2024

Call To Order Prayer

Approve June 18, 2024 Agenda
Approve May 15, 2024 Board Meeting Minutes

NEW BUSINESS: Resolutions
Appoint New Board Directors
Adopt Procurement Policy
ADECA FY2024 Emergency Solutions Grant Application

Closing Remarks
Adjourn

The 05-15-2024 Board Meeting Minutes were approved with a motion by Lisa Alexander and a second by Jasmine Bowick.

APPOINT NEW BOARD DIRECTORS: Ms. Jasmine Bowick was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of a resigning Commissioner until January 31, 2026; at which time we hope Ms. Bowick will choose to renew the appointment with DH to serve on the SEACH Board of Directors. DH appreciates Ms. Bowick's willingness to serve. Ms. Linda Ward was appointed to the Dothan Housing (DH) Board of Commissioners by Dothan City Mayor, Mark Saliba on June 4, 2024; to serve the remaining term of a resigning Commissioner until January 31, 2027; at which time we hope Ms. Ward will choose to renew the appointment with DH to serve on the SEACH Board of Directors. DH appreciates Ms. Ward's willingness to serve. Ms. Bowick has been a DH resident for one (1) year and states "it is a pleasure to work with DH and the community and she is ready for the journey". Ms. Bowick began community work at an early age feeding and serving others. Community work continued as an adult partnering with the Ordinary People Society, Breakthrough and the Community of H.O.P.E. Ms. Ward states "it is a pleasure and honor to serve". Ms. Ward has been the Wiregrass Habitat for Humanity's Home Services Director twenty-two years and continues to enjoy mentoring low-income families on their journey to homeownership. Ms. Ward serves as the project manager for the affiliate's new construction projects as well as their Community Development Block Grant (CDBG) and funded critical home repair and weatherization programs. Ms. Ward also oversees Wiregrass Habitat's mortgage origination department. DH is privileged to have Ms. Bowick and Ms. Ward join the Commission and look forward to the experience and knowledge they will share. The New Board of Directors were approved with a Motion by Jeff Williams and a second by Lisa Alexander.

UPDATE PROCUREMENT POLICY: In the best interest of the Agency, a Procurement Policy needs to be adopted and approved, to streamline procurement procedures, involve openness, and administrative efficiency, and ensure the maximum feasible degree of competition is achieved. SEACH will follow more local and state laws. The micro-purchase will have a \$10,000.00 threshold. General guidelines by the Mike Guifford Agency, Dothan Housing and the Housing Agency Marketplace were followed. The Procurement Policy was approved with a Motion by Jeff Williams and a second by Lisa Alexander.

ADECA FY2024 EMERGENCY SOLUTIONS GRANT APPLICATION: The Emergency Solutions Grant (ESG) grant funding is used to upgrade existing homeless facilities and domestic abuse shelters, to help meet the operating costs of such facilities, to provide essential services (such as health and mental health services) to both sheltered and unsheltered homeless persons, to help prevent homelessness, to rapidly re-house homeless persons and to assist in the costs of administering the Homeless Management Information System. The Southeast Alabama Coalition for the Homeless (SEACH) Board of Commissioners demonstrates its support for the submittal of a grant application to the Alabama Department of Economic & Community Affairs in the amount of \$497,566.00; with Dothan Housing providing a match in the amount of \$402, 566.00. The ADECA FY2024 Grant Application was approved with a Motion by Lisa Alexander and a second by Jasmine Bowick.

FY2023 FINANCIAL AUDIT: (SEACH) is required to perform an annual audit and submit a copy of such to Federal, State and Local Government and/or other public, private or non-profit entities. SEACH received the annual audit on June 11, 2024 for the year ended December 31, 2023 and acknowledge review and approval of the annual audit. The FY2023 Financial Audit was approved with a Motion by Lisa Alexander and a second by Jeff Williams.

SEACH UPDATE: SEACH will apply for the (ESG) Emergency Solutions Grant, the application will be submitted on June 18, 2024 for a total of \$497,566.00. Organizations have inquired about the 2024-2025 Notice of Funding Opportunity (NOFO) competition and have attended training on the following dates: April 25, 2024, HUD TAs Training 9 am - 4 pm at OCHEC; MAY 20,2024 HUD NOFO Training 1:00 pm - 2:30 pm via Zoom; MAY 28, 2024 HUD TAs COC NOFO Training 3:00 pm - 4:30 pm Via Teams and June 6, 2024 SEACH Meeting Lunch and Learn Grant Writing and MOU's 12:00 pm — 1:00 pm @OCHEC & Virtual. There is ongoing recruitment of CoC members. We are meeting with county and city officials to explain the benefits of SEACH CoC in their county. The 45' Covan Trailer was delivered to the OCHEC Campus.

The Meeting of the Directors of SEACH, Inc. was adjourned at 10:49 am with a Motion by Lisa Alexander and a second by Jasmine Bowick.

The next meeting of the Directors of SEACH, Inc. is scheduled for Wednesday, July 17, 2024.

President	Vice-President