

**Business Board of Directors Meeting Minutes
January 8, 2026**

Commission Members Present: David Anderson, Coty Dunten, Patrese Griffin (arrived at 5:05pm), and Gwendolyn Hooker

Commission Members Absent: None

Kalamazoo County Commissioner Present: None

Kalamazoo County Staff Present: Lewis Smith

Administrative Service Provider and Recording Secretary Present: Holly Dean, Erica Patton, and Lisa Willcutt

Call to Order and Roll Call

The meeting was originally called to order by Commissioner Anderson at 5:04pm. The meeting was called back to order at the Kalamazoo County Building, Board Chambers, 201 West Kalamazoo Avenue by President Griffin at 5:07pm. Patton conducted the roll call.

Approve Meeting Agenda

President Griffin asked to add Change of Future Meeting Times to the agenda under New Business.

Motion by Dunten

Support by Anderson

Motion approved

Approve Minutes of the December 4, 2025 Meeting

Griffin asked for approval of the meeting minutes from December 4, 2025. The minutes were approved as submitted.

Motion by Anderson

Support by Dunten

Motion approved

Public Comment on Agenda Items and Non-Agenda Items

None

Reports

Financial Reports

The December 2025 financial reports were distributed prior to the meeting and were summarized by Patton. A motion was made to accept the financial reports as submitted.

Motion by Dunten

Support by Anderson

Motion approved

Bethany House – A written report of activity was distributed prior to the meeting.

Veterans Initiative – A written report of activity was distributed prior to the meeting.

FUSE – A written report of activity was distributed prior to the meeting.

Sugarloaf – Vice President Hooker shared that the outreach team has been meeting with the tenants. She also reported that a meeting with Schoolcraft Schools is scheduled to take place. Finally, she reported that repairs to the vacant home are almost complete.

Old Business

Liability Insurance Bethany House, FUSE, and Keystone – Anderson and President Griffin agreed to table this to next month's meeting.

Sugarloaf Rule or lease revision to allow for inspections – Vice President Hooker and President Griffin agreed to table this to next month's meeting.

Future of FUSE homes – Anderson suggested that if the homes were put up for sale, it would be best to utilize professional real estate services for this action. Anderson also suggested renting the homes to individual tenants or organizations if the decision was made to keep the homes. Vice President Hooker expressed interest in doing a walk-through of the homes. She suggested using current assets to bring the homes up to code and use them towards housing the homeless.

New Business

Change of Future Meeting Times – A discussion took place among the Board, and different meeting times were proposed. A motion was made to move all future meeting times to 4:30pm, and to notify the appropriate people of this change.

Motion by Dunten

Support by Hooker

Motion approved

Public Comment on Agenda and Non-Agenda Items

None

Commissioner Member Comments

President Griffin reminded the Board that the 2026 Point in Time count will take place on January 22, 2026, from 6:00pm to 12:30am. She encouraged everyone to go to the Kalamazoo Continuum of Care's website (kzoococ.org) for more information.



**Kalamazoo County
Public Housing Commission**

Meeting Adjourned: 5:32pm

Submitted by: Holly Dean

DRAFT