



## **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](http://kzoococ.org)) for more information.



**Kalamazoo County  
Public Housing Commission**

Meeting Adjourned: 5:32pm

Submitted by: Holly Dean