

**Business Board of Directors Meeting Minutes
February 5, 2026**

Commission Members Present: David Anderson, Coty Dunten, and Gwendolyn Hooker

Commission Members Absent: Patrese Griffin

Kalamazoo County Commissioner Present: None

Kalamazoo County Staff Present: Lewis Smith

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

Call to Order and Roll Call

The meeting was called to order at the Kalamazoo County Building, Board Chambers, 201 West Kalamazoo Avenue by Vice President Hooker at 4:30pm. Patton conducted the roll call.

Approve Meeting Agenda

The meeting agenda was approved as submitted.

Motion by Anderson

Support by Dunten

Motion approved

Approve Minutes of the January 8, 2026 Meeting

Hooker asked for approval of the meeting minutes from January 8, 2026. The minutes were approved as submitted.

Motion by Dunten

Support by Anderson

Motion approved

Public Comment on Agenda Items and Non-Agenda Items

None

Reports

Financial Reports

The January 2026 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 – A verbal report was given by Ashleigh Tomak with HOPE thru Navigation and noted that she is on-site for 32 hours per week and the tenants are doing well. She stated that two units are vacant and they have families ready to move into them.

Old Business

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

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

Future of FUSE homes – Vice President Hooker and the Board agreed to table this to next month's meeting.

New Business

Approval of Annual Program Report of Programs – A written report was distributed prior to the meeting and summarized by Patton. The Board asked that Sugarloaf be added to the report. A motion was made to accept the Annual Program Report with the addition of Sugarloaf.

Motion by Anderson

Support by Dunten

Motion approved

Future Milage Funds – Patton informed the Board that she will be working on the budget this month and wants the Board to think about their funding needs.

Public Comment on Agenda and Non-Agenda Items

None

Commissioner Member Comments

Commissioner Anderson thanked Vice President Hooker for stepping up into the family space.

Secretary Dunten is happy that Sugarloaf is becoming what they have dreamed of.

Vice President Hooker wishes everyone a Happy Black History Month. She invited everyone to the housing forum located at the downtown library that was happening right after this meeting.

Meeting Adjourned: 5:32pm

Submitted by: Holly Dean