KCPHC
Kalamazoo County
Public Housing Commission

Business Board of Directors Meeting Minutes
September 3, 2026

Commission Members Present: Michael Anderson, Coty Dunten, and Daneshia Moore
Commission Members Absent: David Anderson, and Gwendolyn Hooker
Kalamazoo County Commissioner Present: None
Kalamazoo County Staff Present: None
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 Secretary Dunten at 4:30pm. Patton conducted the roll call.

Approve Meeting Agenda
The meeting agenda was approved as submitted.

Motion by M. Anderson
Support by Moore
Motion approved

Approve Minutes of the August 6, 2026 Meeting
Dunten asked for approval of the meeting minutes from August 6, 2026. The minutes were approved as submitted.

Motion by Moore
Support by M. Anderson
Motion approved

Public Comment on Agenda Items and Non-Agenda Items
Tammie Natho is from Integrated Services of Kalamazoo and would like to move funding from one of the budget line items into a different budget line item. She also wanted the Board to know that their contract ends in September.

Reports
<u>Financial Reports</u>
The financial reports for August were distributed prior to the meeting and were summarized by Patton. A motion was made to accept the financial reports as submitted.

Motion by Moore
Support by M. Anderson
Motion approved

Bethany House – A written report of activity was distributed prior to the meeting. A motion was made to approve the bid to repair the shower in an amount not to exceed $5,000, and Lockhart Management will choose the more affordable bid provided.

Motion by Dunten
Support by Moore

A roll call vote was taken by Patton
M. Anderson – Yes
Moore – Yes
Dunten - Yes
Motion approved

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

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

Sugarloaf – A written report of activity was distributed prior to the meeting. Additional reports were rolled over to the next meeting due to Hooker's absence.

Old Business

Liability Insurance Bethany House, FUSE, and Keystone – Secretary Dunten agreed to table this to next month's meeting.

Future of Hays Park homes – A discussion took place and the new Board members were caught up on the status of the homes.

Update on open seat – Patton informed the Board that all open seats have been filled.

New Business
Proposal for HOPE thru Navigation – Secretary Dunten agreed to table this to next month's meeting due to Hooker's absence.

Housing Assistance for Sugarloaf Residents – Secretary Dunten agreed to table this to next month's meeting due to Hooker's absence.

Public Comment on Agenda and Non-Agenda Items
None

Commissioner Member Comments

Dunten wanted to take a moment to express condolences to Hooker.

M. Anderson is happy to join the Board.

Meeting Adjourned: 4:52pm
Submitted by: Holly Dean