Present: Absent:
Alex Goodman, Chair
Kathy O'Nan, Mayor
Sherrie Powell, Commissioner
Jamie Masso, Commissioner
Ron Gentry, Commissioner
Greg Vaughn, Executive Director
Cathy Sanderson, Director of Admin Services

The meeting was called to order by Alex Goodman, Board Chair.
No residents attended the meeting.

All members received copies of the previous minutes. A motion was made by Commissioner
Ron Gentry to accept the minutes; second by Commissioner Sherrie Powell. The motion passed
unanimously with all members voting aye.

Director of Admin Services, Cathy Sanderson presented the Financial Reports, including the
Income Statement and Balance Sheet. The financial report included a budgeted comparison,
detailing any variances.

Executive Director, Greg Vaughn explained to the Board about the 303 expansions that the
Department of Transportation. The DOT has requested to widen the road, and it will encompass
some of the property at the back of Willow Drive Apartments. It will not cause any tenants to be
without housing. Mayor O'Nan is in agreement that it will be a good idea to sell the land to the
DOT and gave the Housing Authority a letter to that effect. All members of the Board are in
agreement with Mayor O'Nan.

Mr. Vaughn discussed with the Board, that the Housing Authority is hiring a new maintenance
mechanic and he will start on March 2, 2026.

In other business, the Board was updated on progress the Housing Authority is making with
driveways repairs and more HVACs for Public Housing. The Board was updated about the KHA
Conference that is taking place 2.22-2.25.26 in Louisville. Staff will be attending to keep up to
date on changes to the Public Housing Program. Inspire inspections will be conducted at Davis
Apartments on 2.18.26 and for Public Housing on 3.23.26.

With no other business, the meeting was adjourned. The next meeting will be on 3.24.26 at 4:30
p.m.