Havre de Grace Public Housing Authority Meeting 8/15/25

Session commenced at: 1657 hrs called to order by Chair Commission Ms. Ball

Commissioners:

Ms. Michelle Ball – Chair – present

Mr. George Kasnic – Vice Chair – present

Ms. Sharon Jacobs – Treasurer – present

Ms. Carrie Parsons-Dobney – Secretary - absent

Ms. Dawn Nowak – Resident Commissioner – present

Motion to adopt agenda with flexibility – Kasnic, second Nowak passes 4-0

Motion to go into closed session – Kasnic , second Nowak passes 4-0

Presiding Officer's Oral Statement – Ms. Ball

Closed Session notes – personal, private

1. Motion to renumber *Resolution 2025-01 Appointment of Officers* to *Resolution 2025-00 Appointment of Officers* and to *Renumber Resolution 2025-02 Banking Resolutions* to *2025-01 Banking Resolutions*, Motion Kasnic, second Jacobs, passes 4-0

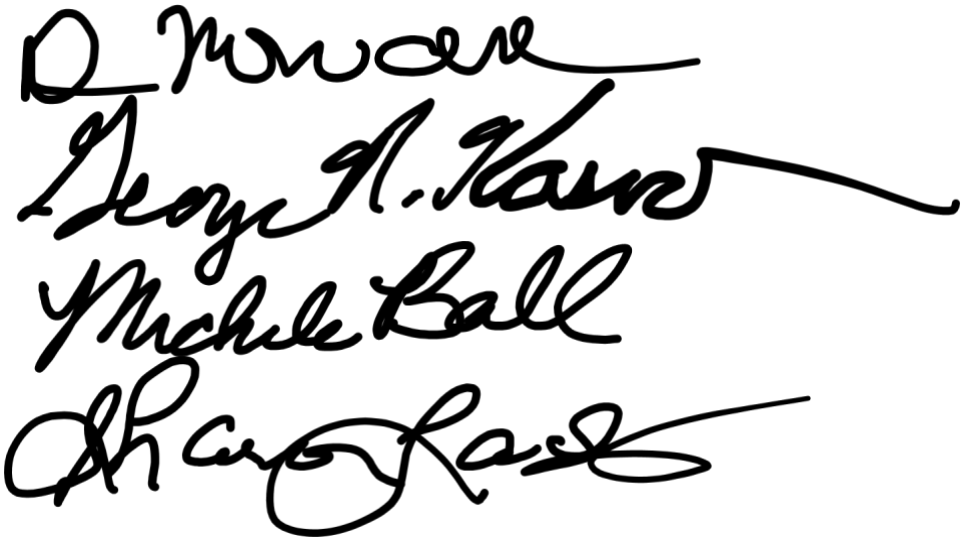
2. Motion To adopt **Resolution 2025-00 – Appointment of Officers, Kasnic offers friendly amendment to add Ms. Dawn Nowak as resident commissioner, Motion to pass resolution 2025-00 as amended by Ball, second Jacobs, passes 4-0**

3. Motion To adopt **Resolution 2025-01 – Banking Resolutions – amendment to resolution Jacobs moves as follows: Janice Headen, and Nicki Biggs are removed as signatories on all HDGHA banking accounts, and removing any other signatories other than the HDGHA Chair (Michelle Ball) and HDGHA Treasurer (Sharon Jacobs) second Kasnic. Motion to pass resolution 2025-01 as amended-motion Jacobs, second Kasnic passes 4-0**

4. Motion To adopt **Resolution 2025-02 – Vote on Invalidity of KBS Contract, motion to pass, second Nowak, passes 4-0**

5. Motion To adopt **Resolution 2025-03 – Approval of IGA, motion to pass Kasnic, second Nowak. Passes 4-0**

6. Motion To adopt **Resolution 2025-04 Ratification and Approval of Retention of Legal Counsel, motion to pass Jacobs, seconded by Nowak, passes 4-0**

7. Motion to adopt **Resolution 2025-05 – resolved that the Chair HDGHA (Michelle Ball) is authorized to sign an IGA between HDGHA and Housing Authority of Baltimore City (HABC) as per HDGHA resolution 2025-03, and is authorized to retain legal counsel (Carrie Blackburn-Riley) as per HDGHA resolution 2025-04, motion pass Kasnic, second Nowak. Passes 4-0.**

Motion to adjourn meeting – Kasnic, second Nowak, passes 4-0