

**MINUTES OF THE ANDERSON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
February 25, 2026-12:00 p.m.
In-Person and Via Zoom**

Attendance

AHA Commissioners Present

Mike Dauss-AHA
Pauline Neal-AHA
Sylvia Bogle-AHA
Mike Ward-AHA
Rob Spaulding-AHA
Keith Grubbs-AHA
Darla Sallee-AHA

AHA Commissioners Absent

Staff Present

Kimberly Townsend-Zoom
Kevin Sulc
Angela Kaster
Alacia Goettman
Wendy King
Mary Davis
Nathan Henry

Staff Absent

Amy Davis

Guest Present

Ken de la Bastide-Anderson Herald Bulletin-Reporter
Brian Havrilak-Blosky and Associates-Senior Financial Consultant

Meeting Called to Order/Roll Call

AHA Board Chairman, Mike Dauss called the meeting to order, and roll was taken. A quorum was present.

Approval of Agenda

Motion by Pauline Neal. Seconded by Sylvia Bogle. None opposed. Motion carried.

Approval of Meeting Minutes for January 28, 2026

Motion by Pauline Neal. Seconded by Sylvia Bogle. None opposed. Motion carried.

Staff Reports

Section 8 reports given and read by Alacia Goettman.

Public Housing reports given and read by Mary Davis. Mary distributed the Resident Monthly Newsletter. We had a vehicle tow day at Westvale Manor and only had two vehicles towed.

Maintenance report given and read by Nathan Henry.

ARPA and FSS (Family Self-Sufficiency) reports were given and read by Wendy King. I have two ladies that will be graduating soon, and both will be buying houses.

AHI Project Development, HR, and Mileage reports were given and read by Kevin Sulc. The HR report remained the same.

Finance Report prepared by Amy Davis

The Finance report was given by Amy Davis and read by Brian Havrilak. Public Housing had a small profit for the month. Section 8 had a small profit this month.

Approval of the Finance Report

Motion by Rob Spaulding. Seconded by Pauline Neal. None opposed. Motion carried.

Executive Director’s Report-Kimberly Townsend

Report given by Kim Townsend.

Old Business

None at this time.

New Business

Consider adding a third AHA Commissioner to the AHI Board. If you have a nomination to be considered, please notify Mike Dauss, or Angela Kaster.

Correspondence

Several articles from the Anderson Herald Bulletin are attached.

Adjournment

Motion by Rob Spaulding. Seconded by Pauline Neal. None opposed. Motion carried.

Meeting adjourned.

The next meeting will be March 25, 2026.

Respectfully submitted by:

Kimberly Townsend, CEO/ED

Date

Attested by:

Mike Dauss, Chairman

Date