

Talmage also added news about a new Healthy Aging Calhoun Project the Commission is being given an opportunity to take part in with the Calhoun County. A discussion followed on removing the emergency pull cords in Cherry Hill and Kellogg Manor and available options, specifically the use of Personal Emergency Response Systems.

Talmage stated that Financial Statements for May 2025 were not included in this packet, but will be sent out when available.

Deputy Directors Reports:

Deputy Director Paternoster's Reports on occupancy and Pest Control were presented, are attached and made a part of these minutes. The inclusion of the May and June 2025 Pest Control Reports were acknowledged.

Deputy Director Alasaff's Report on Development was presented, is attached and made a part of these minutes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution 2025-05 BCHC Travel Policy

Action postponed for further review by Personnel Policy Committee

Resolution 2025-06 BCHC Section 8 HCV Administrative Plan

Housing Opportunity through Modernization Act

A motion was made by Vice President Gillette and supported by Commissioner Guzzo to approve the revision of the Housing Choice Voucher Administrative Plan.

Vote: Ayes - Unanimous

Nays - None

Resolution 2025-07 Collection Loss Write Off

A motion was made by Vice President Gillette and supported by Commissioner Torrey to approve the revision of the Housing Choice Voucher Administrative Plan.

Vote: Ayes - Unanimous

Nays - None

OTHER BUSINESS:

Public Comments:

None

Commissioner Comments:

None

CLOSED SESSION:

At approximately 4:55 the Commission went into a Closed Session to continue discussion from May 2025 of Strategic Planning-Agency Goals/Performance/Action Items for 2025- 2026.

ADJOURNMENT:

At 6:32 President Simmons adjourned the meeting. The next regular meeting of the Commission will be Tuesday, July 22, 2025 at 3:00 p.m.

Respectfully Submitted,

Lee Talmage
Secretary

