

Dudley Housing Authority

Board Of Commissioners Meeting Agenda

Tuesday Jan 13th , At 6:00 PM

- 1) Roll Call
- 2) Acceptance of Minutes
 - a) Regular Meeting Dec 9th
- 3) New Business
 - a) ADA Tub cuts
 - i) The Authority received an ADA for a bathroom tub modification: "tub cut", to assist in allowing the resident to safely utilize their tub/shower.
 - ii) Jeremiah Blankenbaker is requesting Board Approval to contract with Tub Cutters to complete the requested modification of \$1,000. A reimbursement request will be sent to EOHL, under the CIP Aging in place project Mod: 80061
 - iii) Jeremiah Blankenbaker also requests Board Approval to move forward on approving ADA requested modifications that would cost \$2,000 or less. The Executive Director would still be required to follow State Procurement Guidelines, and Sound Business Practices.
 - b) Procurement of a pressure washer.
 - i) Jeremiah Blankenbaker is requesting Board approval to spend up to \$1,500 on a gas-powered pressure washer and associated accessories for the Maintenance Dept
 - ii) Pressure washing of the exteriors of the buildings at Joshua Plc and Crawford are required under the Authority's routine maintenance plan. In past years the Authority has borrowed the required equipment from staff, rented the equipment or outsourced the work to a contractor to complete.
 - c) Executive Director Contract Renewal
 - i) Jeremiah Blankenbaker's Contract Expired on 12/31/2025. Jeremaih is requesting that the Board approve a contract renewal and extension of his employment contract for two years: ending on 12/31/2027
- 4) Old Business
- 5) Director's Report
 - a) Vacancies
 - i) No Vacancies as of 1/12/2026
 - b) Treasurers Report
- 6) Any Unknown Business That May Be Missing to Come Before the Board
- 7) General Discussion
- 8) Examine vouchers, sign checks and warrants, review communication
- 9) Adjournment: