

MINUTES

On the 22nd day of September 2026 at 4:00 pm, the Commissioners of the Berwick Housing Authority met in regular meeting.

Agenda Item #1 – Meeting Called to Order

The meeting was called to order by Janie Brashear.

Agenda Item #2 – Review Agenda

The agenda was read by Janie Brashear.

Agenda Item #3 – Opening Prayer

The Lord's Prayer was led by Vanessa Romero.

Agenda Item #4 – Roll Call

A roll call for the following members of the board present: Jonathan Henry, Vanessa Romero, and Janie Brashear. Absent was Ruth Black and Karen Perez. Also present was Clarence Robinson, Janice McIntyre, Clarissa Adams, and Todd Smith,

Agenda Item #5 – Minutes of the August 18, 2026 Regular Meeting

A motion was made to dispense of the reading of the minutes of the August 18, 2026 regular meeting and to be able to review with changes as necessary.

Motion: Romero

Second: Henry

All were in favor.

Agenda Item #6 – Financial Report

A. Monthly Finances

In each monthly packet, the commissioners had copies of bank statements and check registers for both accounts. The checks were on the table for review. The operating account balance as of 8/31/2026 was \$661,737.47 and the tenant deposit account balance was \$39,450.00. There were also some checks for the CFP program. The monthly report from HSA was handed out. The report is for the month ending August 31, 2026. Total income was \$87,582.26, with expenses at \$91,771.66, leaving a loss of \$4,189.40. The year-to-date loss is \$23,869.12. Operating reserves are \$807,373.05 for an estimate of 10-1/2 months. HUD has sent out a notice that any interest earned over \$500 will be recaptured back to HUD.

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B. Hancock Whitney CD ending #4166 – Updated Renewal Info

This CD was renewed on 7/11/2026 for an 8-month term at an interest rate of 0.05% on Resolution #1593. When reviewing the bank account information, I noticed that we were not getting the interest like the previous months. The bank was contacted and they gave us a rate of 3.15% with 3.20 APY for 7 months, maturing on 2/11/27. This is for informational purposes and for a resolution to be assigned.

Chief Henry received a phone call and he has to leave due to an emergency situation. Now we do not have a quorum.

A motion was made to suspend the meeting due to no quorum.

Motion: Romero

Second: Brashear

The meeting was suspended due to no quorum.

We will try to move the meeting to next Tuesday, September 29, 2026