

**MINUTES OF THE SPECIAL MEETING  
OF OTTUMWA HOUSING AUTHORITY  
OF OTTUMWA, IOWA  
HELD ON JANUARY 3, 2022  
ADMINISTRATIVE OFFICE**

The Special meeting of Ottumwa Housing Authority was held at the Administrative Office, 935 West Main Street via conference call, Ottumwa, Iowa, in the City of Ottumwa, Iowa on January 3, 2022. Chair Walker called the meeting to order at 10:03 a.m. Ms. Bittner called for roll call; attendance was as follows:

PRESENT: Chair Leisa Walker, Vice-Chair Mark Hanson, Commissioner Mike Sammons, Commissioner Ann Youngman  
ABSENT: Vice-Chair Mark Hanson  
STAFF PRESENT: Meliha Cavkusic, Executive Director  
Dana Bittner, Eligibility Specialist/Acct. Clerk/Admin. Assistant

Commissioner Edward Lewis joined the meeting at 10:11 a.m.

CONTINUED BUSINESS:  
(None)

FINANCIAL REPORT:  
(None)

No one present from the public for Annual/ 5-year Plan meeting.

NEW BUSINESS:

**RESOLUTION 1-22  
FY 2022 Annual Plan & 5-Year Plan 2022-2026**

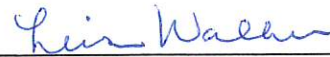
Ms. Cavkusic requested approval of Resolution 1-22 Approving the FY 2022 Annual & 5 Year Plan 2022-2026, providing a general overview of any and all updates. Following discussion Commissioner Lewis made a motion to approve Resolution 1-22 Approving the FY 2022 Annual & 5 Year Plan 2022-2026; Commissioner Youngman seconded the motion. Roll call vote was taken:

AYES: Chair Leisa Walker, Vice-Chair Mark Hanson, Commissioner Mike Sammons, and Commissioner Ann Youngman  
NAYES: None  
ABSENT: Vice-Chair Mark Hanson

Commissioner Sammons made a motion to adjourn the meeting at 10:38 a.m.; Commissioner Youngman seconded the motion.

OTTUMWA HOUSING AUTHORITY

ATTEST



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Leisa Walker, Chair



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Meliha Cavkusic, Executive Director