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HANCOCK METROPOLITAN HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL MEETING

AGENDA

October 23, 2025 @ 8:30AM

The Family Center, 1800 North Blanchard Street, Suite #118, Findlay, OH

1. Chairperson Doug West call of order-comments
2. Minutes
3. Board Terms Expiring 2025

Donna Ruse

4. Nomination and election of officers: *Rob*
5. 2026 Board Meeting Dates:
6. 2026 Employee Holidays:
7. Next Annual Meeting: October 22, 2026

Notes: _____



m. Dow Dorn

Hancock Metropolitan Housing Authority

Annual Meeting October 24, 2024

Roll Call

Doug West opened the meeting @ 8:34 AM. The following was present Donna Ruse, Robert Fox, Dionne Kinninger and Doug West. Dow Campbell was absent. Casey Ricker was also present for the annual meeting.

Minutes

(Doug West) asked the board for approval of the minutes. (Rob Fox) proposed a motion with (Dionne Kinninger) seconding. Motion voted and carried minutes can be filed for audit.

Board terms expiring:

Rob Fox term was expiring on 11/12/2024 and was renewed for an additional five-year term.

Nomination and election of officers:

(Rob Fox) motioned to have Doug West as Board Chair, Donna Ruse Vice Board Chair and Rob Fox Secretary for 2025 officers for the HMHA board. (Doug West) seconding the vote and the motioned carried. Motion carried and 2025 HMHA's Board Officers will proceed.

2025 Board meeting dates:

(Doug West) stated the board meeting dates from 2025 are in the packet.

2025 HMHA Employee Holidays:

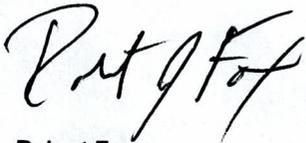
(Doug West) then mentioned that HMHA employee holidays are set by the PPM so there is no need to reapprove the approved dates.

Conclusion:

(Doug West) then asked if there was any other new business, no one responded, at 8:47 AM (Rob Fox) presented a motion that the annual meeting adjourn, a vote was taken, and the motion carried.

Next Annual Meeting: October 23, 2025

Respectfully,



Robert Fox

10/23/2025

BOARD APPOINTMENTS AND TERMS

Donna Ruse	11/12/2020 – 11/12/2025	The Honorable Judge Kristen K. Johnson
Dionne Kinninger	4/1/2023 – 11/12/2026	The Honorable Christina Muryn Mayor City of Findlay
Robert J. Fox	11/12/2024 – 11/12/2029	The Honorable Judges Judge Jonathan P. Starn Judge Reginald J. Routson
Dow Campbell	1/1/2023 – 1/1/2027	The Honorable Christina Muryn Mayor City of Findlay
Douglas West	11/12/2023 – 11/12/2028	Commissioners – Hancock County Tim Bechtol, William Bateson, Michael Pepple



2026 HMHA BOARD MEETING DATES

DATES	LOCATION	NOTES
Thursday, January 22, 2026	TBD	
Thursday, February 26, 2026	TBD	
Thursday, March 26, 2026	TBD	
Thursday, April 23, 2026	TBD	
Thursday, May 28, 2026	TBD	
Thursday, June 25, 2026	TBD	
Thursday, July 23, 2026	TBD	
Thursday, August 27, 2026	TBD	
Thursday, September 24, 2026	TBD	
Thursday, October 22, 2026	TBD	Annual meeting prior to Regular meeting
Thursday, November 12, 2026	TBD	
Thursday, December 17, 2026	TBD	



2026 HOLIDAY SCHEDULE COINCIDES WITH PPM 5.04

Holidays: Eligible employees are entitled to the following holidays:

New Year's Day (January 1)

Martin Luther King Day (third Monday in January)

President's Day (third Monday in February)

Memorial Day (fourth Monday in May)

Independence Day (July 4)

Labor Day (first Monday in September)

Columbus Day (second Monday in October)

Veteran's Day (November 11)

Thanksgiving Day (fourth Thursday in November)

Day after Thanksgiving Day (fourth Friday in November)

Christmas Eve (December 24)

Christmas Day (December 25)

If a holiday falls on a Sunday, it will be observed on the following Monday; if it falls on Saturday, it will be observed on the preceding Friday.

Juneteenth National Independence Day on June 19, 2026

