

BEDFORD TOWNSHIP HOUSING COMMISSION
Annual Board Meeting

Ivor J. Lindsay Housing Complex
January 15, 2025

CALL TO ORDER: President Lisa Janos called the annual meeting of the Bedford Township Housing Commission Board to order at 12:30 p.m.

Roll Call Board Members: Nicole Knapp, Jacob Armentrout, Lisa Janos
Excused: Sandy Taylor, Teresa Burrows

Staff: Kaitlin Ruppel, Darla McCarty, Dave Gardner

Residents: Marty Askins, April Robertson, Judy Perkins, Tammy Kaman,
Carol Mavis, Emma Jacobi,

Guests: Al Prieur, Corey Welch

APPROVAL OF AGENDA: *A motion to approve the agenda was made by Jacob Jacob Armentrout, supported by Nicole Knapp.*

Yes: Jacob Armentrout, Nicole Knapp, Lisa Janos
No: None

E: Meeting Times / Dates

The FY 2025 Board Meeting Times & Dates were presented for review. There were no issues with the current time of 12:30 and the date being the 3rd Wednesday of the month.

Jacob Armentrout made a motion to approve the FY 2025 meeting dates and to time, supported by Nicole Knapp.

Yes: Jacob Armentrout, Nicole Knapp, Lisa Janos
No: None

F: Introduction to new or renewed Board Commissioners

Nicole Knapp was appointed to the board in December and will be serving a full term of 5 years (12/24 – 12/29). Al Prieur, Township Supervisor and Corey Welch, Assistant Supervisor, were in attendance and welcomed in their new roles within Bedford Township and we look forward to working with them.

G: Election of Board Commissioner Officers

President

Lisa Janos stated that she was interested in continuing in the role of board president for the 2025 year. Jacob Armentrout agreed and nominated Lisa Janos to continue serving as the board president. Seconded by Nicole Knapp.

ROLL CALL VOTE: Jacob Armentrout; yes, Nicole Knapp; yes, Lisa Janos; yes.

Vice President

Lisa Janos nominated Jacob Armentrout to continue in the role of Vice President, seconded by Nicole Knapp.

ROLL CALL VOTE: Lisa Janos; yes, Nicole Knapp; yes, Lisa Janos; yes

H: Board Comments:

None

ADJOURNMENT: If there is no other business to come before the board the meeting will be adjourned.

The Annual meeting of the Bedford Township Housing Commission was adjourned at 12:38 p.m.

Lisa Janos

Darla McCarty
Administrative Assistant
Recording Secretary

Lisa Janos
President, Bedford Township Housing
Commission