



Ohio Association of
Community Action Agencies

**Ohio Association of Community Action Agencies
Board of Trustees Meeting (Electronic)
April 11, 2017
Sheraton on Capitol Square
Columbus, Ohio 43215**

Members Present: Tom Reed, President; David Brightbill, First Vice-President; Gwen Robinson Second-Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joshua Anderson; Deb Gerken; David Shea; Judith Barris; Douglas Bennett; Gary Obloy; Gary Ricer; Robert Chilton; Malcolm Costa.

Members Excused: Andrew J. Devany; Ken Kempton; Steve Sturgill; Kellie Ailes; Alvin Norris; Bambi Baughn; Jeffrey Diver; Rodney Reasonover.

Staff Present: Philip E. Cole, Executive Director; Kathryn A. Clausen, Communications Director; Jeannette M. Jarrett; Operations and Support Specialist.

The meeting was called to order on April 11, 2017 at 12:00 p.m. EST via email. A quorum was established with participation via electronic survey.

Resolution OACAA-2017.04.001:

BE IT RESOLVED, that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the April 11, 2017 board meeting. Motion: Ms. Robinson; Second: Ms. House. The motion passed.

Resolution OACAA-2017.04.002:

BE IT RESOLVED, that the Board of Trustees of the Ohio Association of Community Action Agencies hereby supports the proposal currently pending in the Ohio House of Representatives to move regulatory authority for mobile homes in Ohio from the Ohio Mobile Home Commission to the Ohio Department of Commerce. Motion: Ms. House; Second: Mr. Ricer; Abstain: Ms. Robinson. The motion passed.

Comments

Ms. Robinson commented, "My abstaining is solely for the lack of my understanding of mobile home regulations around this issue." Mr. Reed commented, "I think that this is a good thing for us to be endorsing."

Adjourn: The meeting was adjourned on April 13, 2017 at 12:00 p.m. EST.

Janice W. Warner, Secretary

Date