

**Special Meeting
June 28, 2022
5:30 p.m.**

The Herington City Commissioners met on the above date and time at City Hall in Herington Kansas. With the following being present, Mayor Eric Gares, Commissioner Vance Donahue via phone, Commissioner Urbanek, Commissioner Bell and Commissioner Castleberry. Also in attendance were City Manager Branden Dross, City Attorney Brad Jantz, City Clerk Megan Lawrenz, Deana Lewis, Jimmie Phillips, Larry Mann, Kat Souza and Lori Dornbush.

The meeting opened with the pledge of allegiance.

Mayor Eric Gares called the meeting to order.

Commissioner Urbanek made a motion to approve Richard Idleman's resignation from the Herington Housing Authority Board, seconded by Commissioner Bell. Motion carried 5-0.

Commissioner Urbanek made a motion to approve Linda Herbel's resignation from the Herington Housing Authority Board, seconded by Commissioner Bell. Motion carried 5-0.

Commissioner Donahue made a motion to appoint Kathleen Souza to the Herington Housing Authority Board for an unexpired term to expire 4/30/2025, seconded by Commissioner Bell. Motion carried 5-0.

Commissioner Urbanek made a motion to appoint Lori Dornbusch to the Herington Housing Authority Board for an unexpired term to expire 4/1/2025, seconded by Commissioner Bell. Motion carried 5-0.

Discussion was had by the Herington City Commissioners on expectations and responsibilities of the Herington Housing Authority. The City Commissioners directed the City Manager to ask the Housing Authority Board members to provide an update to the City Commission within the next 60 days.

Mayor Gares made a motion to adjourn, seconded by Commissioner Bell. Motion carried 5-0.

Megan Lawrenz, City Clerk