

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

1. Pledge of Allegiance

2. Call to Order

3. Discuss and Action on Richard Idleman's Resignation from the Herington Housing Authority Board
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Bell, Commissioner Urbanek,
Commissioner Donahue, Mayor Gares

4. Discuss and Action on Linda Herbel's Resignation from the Herington Housing Authority Board
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Bell, Commissioner Urbanek,
Commissioner Donahue, Mayor Gares

5. Discussion and Action on Appointment of Kathleen Souza to the Herington Housing Authority Board
term to expire 4/30/2025
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Bell, Commissioner Urbanek,
Commissioner Donahue, Mayor Gares

6. Discussion and Action on Appointment of Lori Dornbush to the Herington Housing Authority Board
term to expire 2/1/2025
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Bell, Commissioner Urbanek,
Commissioner Donahue, Mayor Gares

7. Discussion on Herington Housing Authority Board Member Expectations and Responsibilities

8. Adjourn
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Bell, Commissioner Urbanek,
Commissioner Donahue, Mayor Gares