

LANCASTER CITY HOUSING AUTHORITY

Minutes of the February 17, 2026
Meeting of the Board of Directors

Meeting #887

I. Call to Order

Vice Chair Michael Sprunger called to order the regular monthly meeting of the Board of Directors of the Lancaster City Housing Authority at 4:30 p.m. on **Tuesday February 17, 2026. The meeting will be held ‘utilizing a video conference platform or in person. If you are a member of the public and wish to attend remotely, please contact Angela at 717-397-2835 ext. 3035 or anikolaus@lchapa.com for call-in instructions.**

II. Roll Call

Ms. Key conducted roll call. The following members were present:

Emily Samuel, Chair	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Excused <input checked="" type="checkbox"/>
Michael Sprunger, Vice Chair	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Excused <input type="checkbox"/>
Sharon Allen-Spann, Treasurer	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Excused <input type="checkbox"/>
Michelle Cain, Secretary	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Excused <input type="checkbox"/>
David Cruz, Asst. Treas.	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Excused <input checked="" type="checkbox"/>

Also, present were: Executive Director, Barbara Wilson, Deputy Director Beth Detz, Jay Ortiz, Facilities Maintenance Manager, Alex Otthofer, Grants and Development Director, Attorney Katelyn Rohrbaugh, Dianne M Key Administrative Assistant

III. Public Comment

There was the following public comment: None

Approval of Minutes

- The minutes from the last meeting were approved as presented by
 The minutes from the last meeting were approved as presented by with the following corrections.

- *It was suggested to defer the approval of the January 20, 2026 until March’s meeting.*

Motion to approve by: M
Second by: M
Approved: Unanimous

IV. Approval of the Treasurer's Report:

The Treasurer's Report for the month of January 2026 was presented by Ms. Allen- Spann

Questions/Discussion. Ms. Allen-Spann thanked Beth for placing the huge item amounts in the minutes Ms. Cain also thanked LCHA for the Ross Coordinator who has been extremely helpful. Mr. Sprunger raised the question regarding non-rent payments. Ms. Wilson and Beth explained unfortunately non-payment rents are a problem.

Motion to approve by: Ms. Allen-Spann
Second by: Mr. Sprunger
Approved: Unanimous

V. Executive Director, Deputy Director and Monthly Reports

Deputy Directors Report: See Report Change was made to include resolution next month

Director of Housing Choice Voucher Program: Director not available. The Voucher program is going well. Mr. Sprunger asked, "How does the previous process compare to how we are doing currently? Ms. Wilson explained, a lot has to do with the county commissioners that are there now.

Grants and Development Director Report: See Report in addition to report meeting with Mayor Jaime Arroyo went really well. Ms. Wilson commented the major reassured us of his goals. Hopefully we can meet on a regular basis.

Facilities & Maintenance Manager: See Report

Executive Directors Report: See Report Ms. Wilson attended the Summit held in Harrisburg. Unfortunately moving forward there will

be less money for Public Housing. Currently LCHA is doing great financially.

Other Business: *Revisit approval of minutes to February 17, 2026 meeting*

Adjournment:

The next regular monthly board meeting scheduled for Monday March 16, 2026.

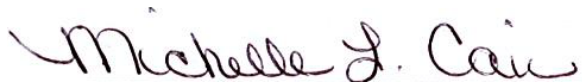
The meeting was adjourned at 5:00 pm

Motion to approve by: Ms. Allen-Spann

Second by: Ms. Cain

Approved: Unanimous

Minutes submitted by:

A handwritten signature in cursive script that reads "Michelle J. Cain".

Michelle Cain, Secretary