



Board of Directors Meeting

Central Administrative Offices - 401 N. Sinnet Girard, KS 66743

Boardable Video Call

Tuesday, February 17, 2026

11:30am –11:45am

Call to Order

The meeting was called to order by board chairman, Boyd Koehn at 11:32am.

Roll Call

Attending the meeting via Zoom were board members Boyd Koehn, Christy Vulgamore, Joe Grisolano, and Ayla Daugherty. Marilyn Logan attended over the phone. Staff present for the meeting were Jamey Whitney, CEO, Tiffany Romine, Program Development, Compliance and Reporting Manager, and Craig Leabo, Housing Director.

Meeting Agenda

The agenda for the February 17, 2026 meeting was provided to the board members via upload on Boardable prior to the meeting for members to review.

A motion to approve the agenda as uploaded for the Tuesday, February 17, 2026, meeting of the board of directors was made by Marilyn Logan. The motion was seconded by Ayla Daugherty. There was no further discussion. A vote was taken and the motion was approved unanimously.

New Business

a. PBCA Sun Crest View

Prior to the meeting, the board members received an electronic copy of the proposed PBCS Sun Crest View documents to review and approve for signature of the board chairman. Craig Leabo explained that these changes were related to the rent schedule and increase for our homes located in Weir. Each year there is an annual rent adjustment which must be reviewed by the agency and board members. The board would need to approve these documents for Boyd to affix his signature to and then Craig would submit them to KHRC.

A motion to approve the rent increase for the Sun Crest View homes in Weir, KS as presented to the board was made by Marilyn Logan. The motion was seconded by Joe Grisolano. There was no further discussion. A vote was taken and the motion was approved unanimously.

As The Need Arises

There were no other needs presented during this meeting.

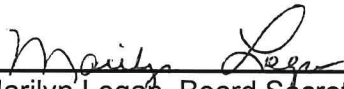
Adjournment (Action Item)

A motion to adjourn the meeting was made by Christy Vulgamore. The motion was seconded by Joe Grisolano. There was no further discussion. A vote was taken and the motion was approved unanimously. The meeting ended at 11:35am.

Respectfully submitted,

Tiffany Romine

Tiffany Romine, Program Development, Compliance and Reporting Manager


Marilyn Logan, Board Secretary

03/26/2026
Date


Boyd Kohen, Board Chairman

3-26-2026
Date