

Jackson Housing Commission

Minutes of the Annual Meeting

May 20, 2015

The Jackson Housing Commission's Annual Meeting was held on May 20, 2015, in the Reed Manor Community Room. Vice-President Stark called the meeting to order at 12:55pm. Upon roll call, the following commissioners were present: Gerald Montgomery, James Stark, Patricia Davis-Dye, and Michelle Woods. Upon roll call, the following commissioner was absent: Michelle Pultz-Orthaus.

Also present were: Patricia Tyus, Executive Director
Shari Boyce, Section 8 Director
Tremachel Johnson, Comptroller
Chelsea Bryant, Executive Secretary

15-05-001 WELCOME

Vice-President Stark provided opening remarks.

15-05-002 PUBLIC COMMENTS

Members of the public were present but no comments were made.

15-05-003 OTHER BUSINESS

A letter was read on behalf of President Pultz-Orthaus explaining the reason for her absence and discussing her willingness to serve if nominated for office.

15-05-004 NOMINATION OF OFFICERS

The nominations for President took place and the results were as follows:

Commissioner Montgomery nominated Michelle Pultz-Orthaus.

Commissioner Davis-Dye nominated Michelle Woods

Upon roll call vote, the results were as follows:

Michelle Pultz-Orthaus AYES: M. Woods, J. Stark, G. Montgomery

NAYS: P. Davis-Dye,

ABSTAIN: None

ABSENT: M. Pultz-Orthaus

The nominations for Vice-President took place and the results were as follows:

Vice-President Stark nominated Commissioner Davis-Dye.

Commissioner Montgomery nominated Commissioner Woods.

Upon roll call vote, the results were as follows:

Patricia Davis-Dye AYES: M. Woods, J. Stark

NAYS: Patricia Davis-Dye, G. Montgomery

ABSTAIN: None
ABSENT: M. Pultz-Orthaus

Michelle Woods

AYES: P. Davis-Dye, G. Montgomery, M. Woods, J. Stark
NAYS: None
ABSTAIN: None
ABSENT: M. Pultz-Orthaus

Jackson Housing Commission Officers 2015-2016

President

Michelle Pultz-Orthaus

Vice-President

Michelle Woods

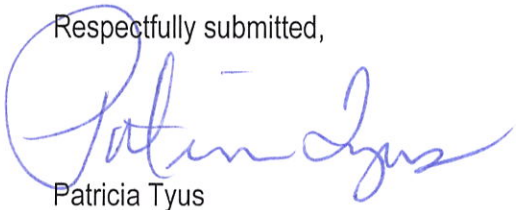
15-06-005 ANNUAL REPORT

Patricia Tyus presented the Annual Report.

Vice-President Stark moved to adjourn the Annual Meeting. All members of the board were in favor of adjournment.

The Annual Meeting on May 20, 2015 adjourned at 1:26pm.

Respectfully submitted,



Patricia Tyus
Executive Director

ATTESTED:



Michelle Pultz-Orthaus, President