

ANNUAL MEETING OF THE HOUSING AUTHORITY  
OF THE COUNTY OF JACKSON, ILLINOIS

August 24, 2016

The annual meeting of the Board of Commissioners of the Housing Authority of the County of Jackson, Illinois, was held on Wednesday, August 24, 2016, at 5:40 p.m. at the Local Authority office, 300 North 7<sup>th</sup> Street, in the city of Murphysboro, Illinois.

Vice Chairwoman Jennie Crawshaw called the meeting to order at 5:45 p.m. with the following members present: Vice Chairwoman Crawshaw, Commissioner Brenda Hinton, Commissioner Larry Reinhardt and Commissioner Mary Campbell. Also present at the meeting were Executive Director Tyler Young, Jr., Assistant Director Rosemary Finnegan, Attorney John Clemons and Property Manager Oueida Mills.

There being a quorum present, Vice Chairwoman Crawshaw declared the meeting open for business. The minutes of the annual meeting held August 26, 2015 were presented to the Board for approval. A motion was made by Commissioner Campbell that the minutes be approved, which motion was seconded by Commissioner Hinton. Upon roll call the ayes were four, nays none. The Vice Chairwoman declared the motion carried and the annual minutes of August 26, 2015 were approved as published.

Vice Chairwoman Crawshaw appointed Executive Director Young as temporary Chairman for the purpose of electing a Chairman. Temporary Chairman Young called for nominations for Chairman. At this time a motion was made by Commissioner Hinton that the existing officers be re-elected as follows:

Chairwoman	Mickey Korando
Vice Chairwoman	Jennie Crawshaw
Secretary/Treasurer	Tyler Young, Jr.

Commissioner Reinhardt seconded the motion. Upon roll call the ayes were four, nays none. Temporary Chairman Young declared the motion carried. At this time Temporary Chairman Young relinquished the meeting back to Vice Chairwoman Crawshaw.

Next on the Agenda was the appointment of an attorney for the Housing Authority. Vice Chairwoman Crawshaw called for a motion. A motion was made by Commissioner Reinhardt that Attorney John Clemons continued to be retained by the Housing Authority, which motion was seconded by Commissioner Hinton. Upon roll call the ayes were four, nays none. Vice Chairwoman Crawshaw declared the motion carried.

There being no further business to come before the Board upon motion duly made, seconded and unanimously carried, the meeting adjourned at 5:48 p.m.

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Chairwoman

ATTEST:

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Secretary