



**Kalamazoo County
Public Housing Commission**

**Business Board of Directors Annual Meeting Minutes
March 4, 2021**

Commission Members Present: David Anderson, David Artley, Evelyn Lewis, and Monteze Morales

Commission Members Absent: LaToya Haywood

Kalamazoo County Commissioners Present: Zachary Bauer and Tami Rey

LHAF Millage Monitor and Recording Secretary Present: Melanie Gildea and Lisa Willcutt

Call to Order and Agenda Review

The meeting was called to order on Zoom

(<https://zoom.us/j/93676363644?pwd=R01PSEhBQ0p0ejMwWDhqN2JLYzR1UT09>) by Artley at 4:31 pm.

Approval of Minutes

Anderson made the motion to accept minutes from the annual meeting on March 5, 2020 as presented and reviewed.

Motion by Anderson

Support by Morales

Motion Approved

Public Comments

No public present, no comments made

Election of Officers

Anderson moved to support the same slate of officers as is currently in place with the exception of having Morales serve as Vice-Chair. Morales agreed to the appointment. Therefore, the proposed slate would be: David Artley as Board Chair, Monteze Morales as Vice-Chair, David Anderson as Treasurer and Evelyn Lewis as Secretary. Artley called the question for a vote to accept the slate as proposed.

Motion by Anderson

Support by Lewis

Motion Approved

Commissioner Member Comments

Anderson thanked Artley for all the work that he does.

Morales thanked the Board for the appointment as vice chairperson. She added that she would like to have a refresher course on the duties of vice chairperson.

Lewis shared that she also would like to have a refresher on the duties as secretary.



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Artley said he would make note to have a conversation on the duties of the elected officers at the next meeting in April.

There was a motion to adjourn the annual meeting. The meeting adjourned at 4:38 pm.

Motion by Anderson

Support by Lewis

Motion Approved

Submitted by: Melanie Gildea

DRAFT