MINUTES
Special Housing Board Meeting
January 4, 2016

Present: Board Chairman Don Croghan and Board Members Jerrold Jordan and Brent Hanna. Also present was Janice Kerner, secretary for the Board.

Absent: Board Member(s) Jody Mansueto and Teresa Higginbotham.

Resolution 01-01-04-2016 to adopt the 2016 Annual Plan Update and the 2016 Comprehensive Funds Budget was moved for adoption by Jerrold Jordan with second by Brent Hanna. No written comments were received. All voted aye.

There was a brief discussion about the siding project at five duplex units which formerly comprised project 003 and were built in 1994. Progress on the project has been slow and the contractor has not been good about staying in contact. No action is needed at this time but may be needed if the current situation continues.

Motion by Jerrold Jordan with second by Brent Hanna to adjourn the meeting. All voted aye.

Joe Mansueto, Vice Chr.
for: Don Croghan, Chairman

Janice A. Kerner
Janice A. Kerner, secretary