ANNUAL MEETING – May 12, 2016

Chairman Peter Olson called the Annual meeting of the Housing Authority to order at 1:02 p.m.

PRESENT: Chairman Peter Olson, Vice-Chairman Mike O'Neil, Commissioners Karen Roy-Guglielmi, Glenn Tarro and Ray Powers, Executive Director Jeffrey Arn and Finance Manager Bobbi Kruglik.

ABSENT: None.

Chairman Peter Olson turned the meeting over to Secretary Jeffrey Arn. The first order of business is the Election of Officers for the coming year.

Commissioner Karen Roy-Guglielmi nominated Peter Olson as Chairman; Commissioner Ray Powers seconded the nomination. With no other nominations heard, the vote was 4 ayes.

Commissioner Ray Powers nominated Mike O'Neil as Vice-Chairman; Commissioner Glenn Tarro seconded the nomination. With no other nominations heard, the vote was 4ayes.

The Executive Director is the Secretary per the By-Laws of the Board. Executive Director Arn congratulated the newly appointed officers and thanked the Board of Commissioners for their continued support and vision in the past and future.

Commissioner Mike O'Neil made a motion to reaffirm all motions and resolutions passed in the past year, Commissioner Karen Roy-Guglielmi seconded with all voted in favor. Motion carries.

Annual Report: Mr. Arn will present the Annual Report at the next meeting.

The Annual Meeting was adjourned at 1:14 pm on a motion by Commissioner Ray Powers, which was seconded by Commissioner Karen Roy-Guglielmi. All voted in favor.

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Executive Director