

**WINNEBAGO COUNTY HOUSING AUTHORITY
AUGUST 18, 2016 REGULAR MEETING
MINUTES**

The following Board Members were in attendance:

Present:	Chairman Fred S. Wescott Commissioner James E. Hughes Commissioner Pearl Hawks
Absent:	Commissioner Ron Ballard Commissioner Tunaya S.M. Beaudry Commissioner Alanna D. Conard Vice Chairman Dina M. Getty

Also present: Executive Director Alan Zais, Assistant Executive Director Felicia Davis and James R. Pirages of the law firm of Hinshaw & Culbertson LLP.

Due to the lack of a quorum, the meeting was not called to order and was cancelled at approximately 6:25 p.m.