

**WINNEBAGO COUNTY HOUSING AUTHORITY
SEPTEMBER 19, 2019
REGULAR MEETING MINUTES**

Call to Order and Roll Call

Vice Chairman Getty called the meeting to order at 5:30 p.m. Following the call to order, roll call was taken.

The following Board Members were present:

Present:	Vice Chairman Dina M. Getty Commissioner Alanna D. Conard Commissioner Tasha N. Reddic
Absent:	Chairman Fred S. Wescott Commissioner Ronald E. Ballard Commissioner Danielle J.A. Potter

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

Absence of Quorum

It was noted that a quorum of the Board of Commissioners was not present for this meeting and, further, that it was certain that no additional Commissioners would be arriving to attend this meeting. In the absence of a quorum, a motion to adjourn the meeting was indicated to be appropriate.

Adjournment

A motion to adjourn the meeting was made by Commissioner Reddic and that motion was seconded by Commissioner Conard. That motion was passed by unanimous voice vote of all three (3) Commissioners present with none against and three (3) Commissioners absent. The meeting adjourned at 5:32 p.m.

Respectfully submitted,

Alanna D. Conard, Recording Secretary