

**SPECIAL MEETING
Elkhart Housing Authority
May 22, 2018**

The Board of Commissioners for the Housing Authority, City of Elkhart met for a Special Meeting at 4:30 PM on Tuesday, May 22, 2018 at the Elkhart Housing Authority, located at 1396 Benham Avenue, Elkhart IN.

Commissioners present: JeNeva Adams, Lefate Owens, Margaret Owens, and Tamara Holmes.

Staff members present: Terry Walker, Chris Kinnard, Mitch Craven, Todd Fielder, Jessica Bouie, Charlotte Pettis, Lori Bowers and Terry Staner.

Audience members present: There were no audience members.

❖ **Roll Call**

Commissioner JeNeva Adams called the meeting to order. Jessica Bouie called roll to verify.

❖ **Audience Concerns**

There were no audience concerns.

❖ **Approval of Minutes**

Approval of Meeting Minutes — April

Commissioner Lefate Owens motioned to approve the minutes from the April 19, 2018 meeting. Commissioner Margaret Owens seconded the motion. All Commissioners present unanimously voted to approve the April 19, 2018 minutes.

❖ **Approval of Vouchers**

Approval of Vouchers — April

Commissioner Margaret Owens motioned to approve the vouchers for April 2018. Commissioner Lefate Owens seconded the motion. All Commissioners present unanimously voted to approve the April 2018.

❖ **New Business**

Resolution 18:04 Approval Of Revised Smoke Free Policy

Terry Walker reported Resolution 18:04 is for the approval of the Revised Smoke Free Policy.

Commissioner Margaret Owens motioned to approve Resolution 18:04. Commissioner Tamara Holmes seconded the motion. All commissioners present unanimously voted to approve Resolution 18:04.

Resolution 18:05 – Approval of Smoke Free Lease Addendum

Terry Walker reported Resolution 18:05 is for the approval of the Smoke Free Lease Addendum.

Commissioner Lefate Owens motioned to approve Resolution 18:05. Commissioner Margaret Owens seconded the motion. All commissioners present unanimously voted to approve Resolution 18:05.


Resolution 18:06 – Approval of SEMAP Transmission

Terry Walker reported Resolution 18:06 is for the approval of the SEMAP Transmission.

Commissioner Margaret Owens motioned to approve Resolution 18:06. Commissioner Tamara Holmes seconded the motion. All commissioners present unanimously voted to approve Resolution 18:06.

❖ **Adjourn**

Commissioner JeNeva Adams, without any objections, declared the May 22, 2018 Special Meeting adjourned at 4:57 PM.


JeNeva Ward, Commissioner
August 16, 2018


Terry Walker, Executive Director