

Special Board Meeting
Elkhart Housing Authority

December 28, 2021

The Board of Commissioners for the Housing Authority City of Elkhart met virtually in a special board meeting at 4:00 PM on Tuesday, December 28, 2021.

Commissioners Present: Dan Boecher, Kristen Smole, Margaret Owens, and Helenia Robinson.

Staff Members Present: Angelia Washington, Jessica Brittain, and Morgan Gibson.

❖ **Roll Call**

Commissioner Dan Boecher called the meeting to order.

❖ **New Business**

• **Resolution 21:15: A Resolution to Approve the Agency Plan**

A special meeting took place on December 28, 2021, at 4:00 to approve resolution 21:15. Commissioner Kristen Smole motioned to approve resolution 21:15 and Commissioner Margaret Owens seconded. All commissioners present unanimously voted to approve resolution 21:15.