

SPECIAL BOARD MEETING
Elkhart Housing Authority
March 20, 2018

The Board of Commissioners for the Housing Authority, City of Elkhart met in a Special Meeting at 4:30 PM on Tuesday, March 20, 2018 at Elkhart Housing Authority located at 1396 Benham Avenue, Elkhart, IN.

Commissioners present: JeNeva Adams, Lefate Owens, Len Paff, Tamara Holmes.

Staff members present: Terry Walker, Christine Tack, Milton Banks, Mitch Craven, and Terry Staner.

Audience members present: There were no audience members present.

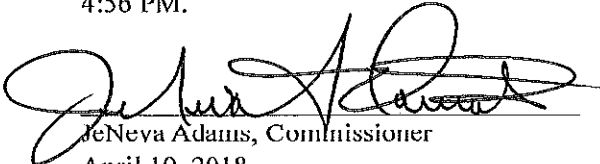
❖ **Resolution 18:02 – Approval Of FYE 2019 Annual Budget**

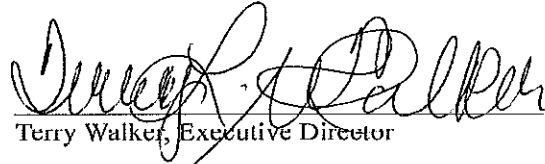
Terry Walker reported Resolution 18:02 is for the approval of the FYE 2019 Proposed Annual Budget.

Commissioner Len Paff motioned to approve Resolution 18:02. Commissioner Lefate Owens seconded the motion. All commissioners present unanimously voted to approve Resolution 18:02.

❖ **Adjourn**

Commissioner JeNeva Adams, without any objections, declared the March 20, 2018 Special Meeting adjourned at 4:56 PM.


JeNeva Adams, Commissioner
April 19, 2018


Terry Walker, Executive Director