

Roll Call: Unanimous

Resolution #2015-29 Resolution Approving for a Request for Proposal bid for the construction of the new WHA Administration and Lease Enforcement offices & upgrading Fire Alarm System Panel
Roll Call Vote:
Motion: Commissioner Harris
Second: Commissioner Jones
Roll Call: Unanimous

Resolution #2015-30 Resolution Approving revisions to the ACOP - Earned Income Disallowance (EID) For FYE 03/31/2016 to 03/31/2017
Roll Call Vote:
Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Resolution #2015-31 Resolution Authorizing the purchase of a 2016 Ford F-150
Roll Call Vote:
Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Chairperson Ronald Harwood asked if there was any old or new business.

Chairperson Ronald Harwood asked for a motion to adjourn the WHA public meeting at 5:50 pm Commissioner Harris made the motion, Commissioner Jones seconded. All present were in favor.

Paul F. Dice
Board Secretary

Date