

Minutes of the Annual Meeting
of the
Altoona Housing Authority
held on
July 8, 2015

Solicitor, William J. Haberstroh, called the Annual Meeting of the Board of Directors of the Altoona Housing Authority to order at 8:17 a.m., on Wednesday, July 8, 2015.

Board members in attendance were: Mrs. Robin Beck, Mr. Scott Brown, Mr. Mitch Cooper and Mr. Chris Kirwin.

Staff members in attendance were: Mrs. Cheryl Johns, Mr. Jim Stephens and Mrs. Kim Palmer.

Other individuals in attendance: None.

Approval of Minutes

The minutes of the Annual Meeting held on July 10, 2014, previously submitted to the Directors, were presented. Mr. Cooper moved for approval, Mr. Kirwin seconded, all approved.

Election of Officers

Mr. Haberstroh stated that the positions to be filled are: Chairperson, Vice Chairperson and Secretary/Treasurer. Mr. Haberstroh opened nominations for Chairperson of the Altoona Housing Authority. Mr. Kirwin nominated Mrs. Beck for Chairperson, Mr. Cooper seconded; there being no other nominations for the position of Chairperson, Mr. Haberstroh asked for approval of the nomination for Mrs. Beck as Chairperson, all approved.

Mr. Haberstroh opened nominations for Vice Chairperson of the Altoona Housing Authority. Mr. Cooper nominated Mr. Brown for Vice Chairperson, Mr. Kirwin seconded; there being no other nominations for the position of Vice Chairperson, Mr. Haberstroh asked for approval of the nomination for Mr. Brown as Vice Chairperson, all approved.

Mr. Haberstroh opened nominations for Secretary of the Altoona Housing Authority. Mr. Kirwin nominated Mr. Cooper for Secretary, Mr. Brown seconded; there being no other nominations for the position of Secretary, Mr. Haberstroh asked for approval of the nomination for Mr. Cooper as Secretary, all approved.

Since there is not currently an Assistant Secretary position, an Assistant Secretary was not appointed at this time.

Review of Standing Committee Members

Mr. Haberstroh asked for the review of the current Standing Committee Members and asked if any member desires to serve on a different committee. Mrs. Johns stated that due to Mr. Dutton's recent resignation, there is an opening on the Personnel Committee. Mr. Cooper stated his interest in serving on the Personnel Committee, as well as continuing to serve on the Property/Maintenance Committee. Mrs. Beck made a motion to approve said Committees, as noted below, Mr. Brown seconded, all approved.

Finance Committee

Cheryl Johns, Executive Director
Mike McCormick, Comptroller
Chris Kirwin, Board Member

Property/Maintenance Committee

Cheryl Johns, Executive Director
Jim Stephens, Maintenance Supervisor
Scott Brown, Board Member
Mitch Cooper, Board Member

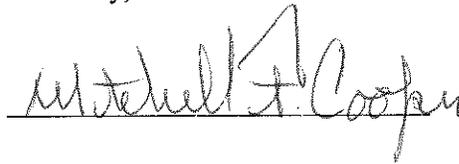
Personnel Committee

Cheryl Johns, Executive Director
Robin Beck, Board Member
Mitch Cooper, Board Member

Adjournment

Since there was no further business for discussion, Mr. Brown made a motion to adjourn, Mr. Kirwin seconded, all approved. The Annual Meeting was adjourned at 8:21 a.m.

Secretary,



Mitchell H. Cooper