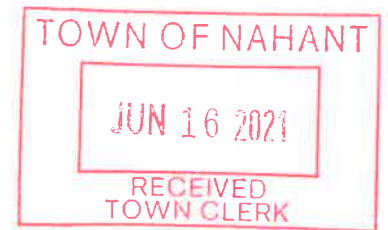




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Board Meeting Minutes – May 3, 2021
Meeting began at 5:33 PM

Present: Sue Bonner, Sue Edwards, Dave Wilson

Absent: Mickey Long, Paul Smith

Others Present: Kelley Collins

1. Roll Call
2. Motion by Dave Wilson to postpone election of officers for NHA 2021-2022 to June board meeting. Seconded by Sue Edwards. Vote in favor 3-0.
3. Motion by Dave Wilson to postpone approval of April 5, 2021 board meeting minutes to June board meeting. Seconded by Sue Edwards. Vote in favor 3-0.
4. Motion by Sue Edwards to approve accounts payable warrant dates 4/1/2021-4/30/2021 in the amount of \$29,236.84. Seconded by Dave Wilson. Vote in favor 3-0.
5. Kelley Collins gave vacancy report: no vacancies.
6. Motion by Dave Wilson to accept proposed revision of recertification schedule for ch. 200 and ch. 705 units from July 1 to September 1. Ch. 667 units will remain as of July 1. Seconded by Sue Edwards. Vote in favor 3-0. There will now be a 30-day period for tenant comments, before approval at next meeting.
7. Motion by Dave Wilson to adjourn. Seconded by Sue Edwards. Vote in favor 3-0.

Meeting adjourned at 5:51 PM. Submitted by Kelley Collins, Executive Director.