

LOUISVILLE METRO HOUSING AUTHORITY
MINUTES OF REGULAR MEETING
APRIL 16, 2019

20

Roll Call:

The meeting of the Board of Commissioners was called to order by Mr. Manfred Reid Sr., at 3:35 p.m. Members present were Mr. Bryan Cole, Rev. Geoffrey Ellis, Mr. Lance Gilbert, Ms. Thelma Martin, Ms. Lisa Nicholson and the Mayor's Designee, Ms. Mary Ellen Wiederwohl. Absent was Mr. Cary Hearn (excused).

Others present were: Ms. Lisa Osanka, Executive Director; Mr. Wavid Wray, Deputy Executive Director; Directors; Mr. Richard Nash, III, Attorney; Ms. Vickie Fields, Executive Secretary; Staff, David Snardon, Theresa Monte, Heather Hairgrove, Rev. Wright, Laura Kinsell-Baer, Brock Armstrong, Lisa Anders, James Detherage and Kevin Fields.

Announcements:

Kevin Fields introduced Mr. James Dethridge, Managing Chair of the Walnut Street Group, and Lisa Anders, Project Manager.

Committee Reports:

None.

Approval of Minutes:

Rev. Ellis made a motion to approve the minutes of LMHA's regular meeting held on March 19, 2019, Mr. Gilbert seconded. Motion carried by unanimous vote.

Resolutions:

Ms. Martin made a motion to adopt Resolution 5a "Authorization to Renew Contract for Independent Public Accountant (IPA) Annual Audit". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 28-2019 (4/16/19)

WHEREAS, the U.S. Department of Housing and Urban Development requires an annual audit of the Housing Authority records to be conducted by an independent public accountant, and

WHEREAS, Louisville Metro Housing Authority staff submitted requests for proposals to conduct the annual audit; and

WHEREAS, the proposals were received and opened on February 7, 2017; and

WHEREAS, the original contract award in 2017 to MCM CPAs and Advisors included four, one-year renewal options; and

WHEREAS, staff is requesting approval of the second, one-year renewal option.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to execute the second, one-year renewal option of the contract with MCM PCAs & Advisors to conduct the Louisville Metro Housing Authority financial audit for the 12-month period ending June 30, 2019 for a fee of \$42,500.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate all contractual documents with MCM CPAs & Advisors on behalf of the Louisville Metro Housing Authority including any additional services that may be required.

Mr. Gilbert made a motion to adopt Resolution 5b "Authorization to Renew Annual Tree Trimming and Removal Contract". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 29-2019 (4/16/19)

WHEREAS, funds are allocated in the 2019 Capital Fund Budget for tree trimming and removal at all LMHA sites; and

WHEREAS, staff developed a bid proposal for tree trimming and removal at all LMHA sites; and

WHEREAS, bids were received and tabulated on February 27, 2018; and

WHEREAS, staff reviewed the bids received and determined the Sang Corporation to be the most responsive and responsible bid received; and

WHEREAS, LMHA entered into a one-year contract with Sang Corporation with four one-year renewal options; and

WHEREAS, Sang Corporation has exercised the initial one-year contract; and

WHEREAS, LMHA and Sang Corporation would like to exercise the second one-year renewal option.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into a contract with the Sang Corporation for tree trimming and removal as needed for all LMHA sites, in an amount not to exceed \$200,000 annually.

Mr. Cole made a motion to adopt Resolution 5c "Authorization to Renew Annual Concrete Repair and Replacement Contract". Rev. Ellis seconded. Motion carried by unanimous vote.

RESOLUTION NO. 30-2019 (4/16/19)

WHEREAS, funds for concrete repair and replacement are contained in the 2020 Operating Budget; and

WHEREAS, staff developed a bid proposal for concrete repair and replacement at various LMHA sites; and

WHEREAS, on March 13, 2018, bids were received and tabulated; and

WHEREAS, staff reviewed the bids received and determined Innovative Concrete Design & Construction, Inc. to be the most responsive and responsible bid received; and

22 April 16, 2019

WHEREAS, LMHA entered into a one-year contract with Innovative Concrete Design & Construction, Inc., with four one-year renewal options; and

WHEREAS, Innovative Concrete Design & Construction, Inc. has exercised the initial one-year contract; and

WHEREAS, LMHA and Innovative Concrete Design & Construction, Inc. would like to exercise the second one-year renewal option.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into a contract with Innovative Concrete Design & Construction, Inc. for concrete repair and replacement as needed for various LMHA sites, in an amount not to exceed \$180,000 annually.

Mr. Cole made a motion to adopt Resolution 5d "Authorization for Lawn Maintenance Services for Park DuValle". Mr. Gilbert seconded. Motion carried by unanimous vote.

RESOLUTION NO. 31-2019 (4/16/19)

WHEREAS, funds are allocated in the Park DuValle II, III and IV Partnership Operating Funds for lawn maintenance services for Park DuValle; and

WHEREAS, staff developed a bid proposal for lawn maintenance services for Park DuValle; and

WHEREAS, on February 19, 2019 bids were received and tabulated; and

WHEREAS, staff reviewed the bids received and determined U.S. Lawns to be the most responsive and responsible bid received; and

WHEREAS, Management recommends award of this contract to U.S. Lawns for one (1) year, with four one-year renewal options.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into a contract with U.S. Lawns for lawn maintenance services for Park DuValle in an amount of \$121,599 annually.

Mr. Gilbert made a motion to adopt Resolution 5e "Authorization to Sell 1644-1648 West Kentucky". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 32-2019 (4/16/19)

WHEREAS, the Louisville Metro Housing Authority (LMHA) owns the property located at 1644-1648 West Kentucky Street (7 units); and

WHEREAS, the above listed property was slated to be sold to Simmons College; however, Simmons College ultimately decided not to purchase; and

April 16, 2019

23

WHEREAS, LMHA vacated the units in anticipation of the sale but the resulting vacant units have experienced extreme vandalism and rehabilitation of the properties would be too costly for LMHA to justify; and

WHEREAS, LMHA advertised for sale the above-mentioned property on March 20, 2019 with a minimum price of \$135,000 (appraised value) and received 2 offers; and

WHEREAS, no MBE qualifications are required for this bid; and

WHEREAS, REBOUND, Inc. was the high bidder and has agreed to purchase the property for a sum of \$135,000.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to execute documents necessary to sell 1644-1648 West Kentucky to REBOUND, Inc. for \$135,000.

Ms. Martin made a motion to adopt Resolution 5f "Approval of FY 2020 Moving to Work Annual Plan". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 33-2019 (4/16/19)

WHEREAS, the Louisville Metro Housing Authority (LMHA), as the Housing Authority of Louisville, executed a Moving to Work (MTW) Agreement on August 2, 1999 and an Amended and Restated Agreement on April 15, 2008, which provides LMHA with some authority to investigate and adopt new policies and to flexibly use HUD funding; and

WHEREAS, as a part of the Amended and Restated MTW Agreement, a MTW Annual Plan for Fiscal Year 2020 must be developed and submitted to HUD to formally enable LMHA to fully use the policy and budget flexibility provided to public housing agencies participating in the MTW Program; and

WHEREAS, a Board Resolution approving the proposed FY 2020 MTW Annual Plan and required Certifications must be included in the submission provided to HUD; and

WHEREAS, the proposed FY 2020 MTW Annual Plan was made available for public comment between March 4, 2019 and April 2, 2019 and a public hearing was held on March 21, 2019 to discuss the Proposed FY 2020 MTW Annual Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the FY 2020 MTW Annual Plan is approved, and that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to execute and submit the Plan to the U.S. Department of Housing and Urban Development.

Mr. Gilbert made a motion to adopt Resolution 5g "Approval of Revisions to the Housing Choice Voucher Program Administrative Plan". Rev. Ellis seconded. Motion carried by unanimous vote.

RESOLUTION NO. 34-2019 (4/16/19)

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that Housing Choice Voucher (HCV)/Section 8 providers adopt an Administrative Plan to set local policies for administration of the program in accordance with HUD requirements and local priorities; and

WHEREAS, the HCV Program Administrative Plan and any revisions to said document must be formally adopted by the Louisville Metro Housing Authority (LMHA) Board of Commissioners; and

WHEREAS, the LMHA finds it necessary to revise the existing HCV Program Administrative Plan to administer the program in a more effective and efficient manner and to remain in compliance with HUD rules and regulations; and

WHEREAS, the LMHA is proposing revisions to the following sections of the HCV Program Administrative Plan: "Introduction" (Section 1C); "The Admissions Process" (Section 4C); "Determining Annual Income" (Section 5B, 5C, and 5D); "Verification" (Section 10.5 and 10.6); "Glossary"; and "Special Referral Programs" (Appendix 9); and

WHEREAS, the full text of the proposed revisions is given as an attachment to this resolution; and

WHEREAS, these proposed revisions were made available for public comment from March 4, 2019 through April 2, 2019 and a public hearing was held on March 21, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the Housing Choice Voucher Program Administrative Plan revisions are adopted.

Mr. Cole made a motion to adopt Resolution 5h "Approval of Annual Architectural Contract". Mr. Gilbert seconded. Motion carried by unanimous vote.

RESOLUTION NO. 35-2019 (4/16/19)

WHEREAS, funds have been received from the U.S. Department of Housing and Urban Development under the Capital Fund Program for architectural services when necessary in the course of agency operations; and

WHEREAS, Louisville Metro Housing Authority (LMHA) staff prepared a Request for Qualifications to acquire the needed consulting services for an annual fee not to exceed \$500,000 and advertised the project in The Courier-Journal and The Louisville Defender, and on March 26, 2019 three proposals for providing the requisite services were received and evaluated; and

WHEREAS, staff reviewed the three proposals and determined that both Luckett & Associates and Sherman Carter Barnhart Architects are acceptable for the work to be performed and staff recommends award of a contract to each firm in the amount not to exceed \$500,000 with projects to be assigned based on the type of work.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into general Annual Architectural Services Contracts with Luckett & Associates and Sherman Carter

Barnhart Architects each with an annual fee not to exceed \$500,000 (including four yearly renewal options).

Ms. Martin made a motion to adopt Resolution 5i "Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy". Rev. Ellis seconded. Motion carried by unanimous vote.

RESOLUTION NO. 36-2019 (4/16/19)

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that Public Housing providers adopt an Admissions and Continued Occupancy Policy (ACOP) to set local policies for administration of the program in accordance with HUD requirements and local priorities; and

WHEREAS, the ACOP and any revisions to said document must be formally adopted by the Louisville Metro Housing Authority (LMHA) Board of Commissioners; and

WHEREAS, LMHA finds it necessary to revise the existing ACOP to administer the program in a more effective and efficient manner and to remain in compliance with HUD rules and regulations; and

WHEREAS, the LMHA is proposing revisions to the following sections of the LMHA ACOP: "Eligibility for Admission" (Section 8.3); "Tenant Selection and Assignment Plan" (Section 10.1 and 10.6); "Income, Exclusions, and Deductions from Income" (Section 11.1, 11.2, and 11.3); "Verification" (Section 12.1 and 12.9); "Recertifications" (Section 15.5 and 15.8); "Glossary"; and "Fair Market and Flat Rent Schedules" (Appendix D); and

WHEREAS, the LMHA is proposing revisions to the following sections of the Sheppard Square ACOP: "Required Posting" (Section 6.0); "Eligibility for Admission" (Section 8.1 and 8.3); "Tenant Selection and Assignment Plan" (Section 10.1 and 10.6); "Income, Exclusions, and Deductions from Income" (Section 11.1, 11.2, and 11.3); "Verification" (Section 12.1 and 12.2); "Recertifications" (Section 15.2 and 15.8); "Termination" (Section 20.2.B); "Glossary"; "Fair Market and Flat Rent Schedules" (Appendix A); and "Utility Allowance Schedule" (Appendix B); and

WHEREAS, the full text of the proposed revisions is given as an attachment to this resolution; and

WHEREAS, these proposed revisions were made available for public comment from March 4, 2019 through April 2, 2019 and a public hearing was held on March 21, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the Public Housing Program Admissions and Continued Occupancy Policy for LMHA owned properties and for Sheppard Square revisions are adopted.

Mr. Gilbert made a motion to adopt Resolution 5j "Support of Project Based Voucher Award to Louisville Historic Rising 2014 LLLP". Mr. Cole seconded. Motion carried by unanimous vote.

26 April 16, 2019

RESOLUTION NO. 37-2019 (4/16/19)

WHEREAS, Louisville Metro Housing Authority staff have reviewed a request from Oracle Consulting Services, LLC, Limited Partner of Louisville Historic Rising 2014 LLLP, for a Project Based Voucher (PBV) award for Louisville Historic Rising 2014 LLLP, in conjunction with the Russell Choice Neighborhoods Initiative Program; and

WHEREAS, the property is owned by Louisville Historic Rising 2014 LLLP; and

WHEREAS, the property is a 40-unit scattered site multifamily development located in the Russell neighborhood; and

WHEREAS, the scattered site property will provide up to 20 units of PBV off-site replacement housing in conjunction with the Russell Choice Neighborhoods Initiative Program; and

WHEREAS, per approved MTW Activity #48-2018: Local PBV Program, LMHA may select without prior competition, a) a proposal for housing currently assisted with either 4% or 9% Low Income Housing Tax Credits (LIHTC), provided that the LIHTC award did not involve any consideration that the project would receive PBV assistance; or, b) a proposal for housing assisted under a federal, State or local government housing assistance, community development or supportive services program that required competitive selection of proposals, where the proposal has been selected in accordance with such program's competitive selection requirements within 10 years of the PBV proposal selection date, and the earlier competitively selected housing assistance proposal did not involve any consideration that the project would receive PBV assistance; and

WHEREAS, LMHA will not enter into a HAP contract until Louisville Metro Government has determined whether or not PBV assistance for this project is categorically excluded under the National Environmental Policy Act and whether or not the assistance is subject to review under the laws and authorities listed in 24 CFR 58.5; and

WHEREAS, LMHA will not enter into a HAP contract until each contract unit has been inspected and LMHA has determined that the unit complies with inspection requirements; and

WHEREAS, only after environmental and inspection procedures have been completed, LMHA will enter into a HAP contract for an initial term of 20 years and an extension at the time of the initial HAP contract or any time prior to expiration of the contract for an additional term of 20 years for a cumulative term of 40 years.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to issue a Preliminary Award Letter stating the applicable conditions and timeframes to enter into a HAP Contract.

Mr. Gilbert made a motion to adopt Resolution 5K "Approval to Extend Russell Choice Neighborhood Financial Consultant/Advisory Services Third Contract Option". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 38-2019 (4/16/19)

WHEREAS, funds have been received from the U.S. Department of Housing and

Urban Development under the Choice Neighborhoods Initiative (CNI) program for the transformation of the Russell neighborhood; and

WHEREAS, in 2015, Louisville Metro Housing Authority (LMHA) staff, in accordance with LMHA procurement procedures, awarded a contract to Duvernay+Brooks LLC / Phares Consulting LLC Joint Venture to provide the requisite financial consulting services for an initial period to accommodate the Choice Neighborhood planning period or until January 17, 2017; and

WHEREAS, HUD awarded LMHA a Choice Implementation Grant in December 2016, and the need for financial services continued and expanded; and

WHEREAS, the contract awarded to Duvernay+Brooks LLC / Phares Consulting LLC Joint Venture included an option provision whereby LMHA may extend the contract for up to four additional years; and

WHEREAS, the third option of the contract was implemented in January 2019 in the amount of \$40,000.00; and

WHEREAS, the pace of the Choice Neighborhoods Initiative program has increased dramatically and the need for the services of Duvernay + Brooks LLC / Phares Consulting LLC has also incrementally increased; consequently, additional funding in the amount of \$100,000.00 is required to maintain the contract through the third option period, which expires in January 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to exercise a contract modification increasing the third option period of the Russell Choice Neighborhood Financial Consultant /Advisory Services Contract with Duvernay+Brooks LLC / Phares Consulting LLC Joint Venture in an amount not to exceed \$100,000.00

Ms. Martin made a motion to adopt Resolution 51. "Approval of Beecher Phase II Development Proposal". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 39-2019 (4/16/19)

WHEREAS, the Louisville Metro Housing Authority (LMHA) has received a Choice Neighborhood Initiatives Implementation Grant (CNI) award from the Department of Housing and Urban Development in the amount of \$29,575,000; and

WHEREAS, the LMHA conducted a competitive procurement process for a Project Developer and subsequently contracted with McCormack Baron Salazar (MBS) as the Developer of the Beecher Terrace Public Housing redevelopment effort as prescribed within the HUD-CNI Grant award; and

WHEREAS, the redevelopment of the Beecher Terrace development will consist of several on-site rental development phases; and

WHEREAS, the Developer (MBS) has contracted with Messer Construction Company as the General Contractor for the construction of the Beecher Phase II development project; and

WHEREAS, funds have been identified within the attached Beecher Phase II Development Budget to provide for the successful construction and completion of the Beecher Phase II Development project in the total amount of \$32,387,859; and

WHEREAS, the LMHA will contribute to the Beecher Phase II Development project \$7,688,636 from its MTW Section 8 Reserves/Capital Funds in addition to \$6,634,855 from the HUD Choice Neighborhood Grant Funds for a total LMHA Contribution of \$14,323,491 as provided within the attached Beecher Phase II Development Budget; and

WHEREAS, the Beecher Phase II Development Proposal will be submitted to the Department of Housing and Urban Development for their review and approval process; and

NOW THEREFORE BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the Beecher Phase II Development Proposal and the Beecher Phase II Development Budget in the total amount of \$32,387,859 are approved.

BE IT FURTHER RESOLVED that the LMHA's total contribution to the Beecher Phase II Development Budget in the amount of \$14,323,491 is also approved.

BE IT FURTHER RESOLVED that LMHA's Executive Director and Contracting Officer, Lisa Osanka, is authorized to sign any and all documents/agreements relative to the Beecher Phase II Development Proposal.

Ms. Martin made a motion to adopt Resolution 5m. "Approval of the Beecher Phase II Additional Services Agreement Budget". Rev. Ellis seconded. Motion carried by unanimous vote.

RESOLUTION NO. 40-2019 (4/16/19)

WHEREAS, the Louisville Metro Housing Authority (LMHA) has negotiated a Master Development Agreement (MDA) with McCormack Baron Salazar (MBS) for the redevelopment effort with the Beecher Russell Choice Neighborhood Initiative Implementation Grant; and

WHEREAS, the negotiated MDA requires that LMHA provide a clean and buildable site to the Developer for the construction of the Beecher redevelopment activities; and

WHEREAS, LMHA has contracted with MBS through the form of Additional Services Agreement to perform the required Beecher Phase II demolition and the infrastructure site improvements required for the delivery of the clean and buildable site requirement; and

WHEREAS, the Developer (MBS) has procured and contracted with Messer Construction Company to perform the required Public Improvements/Infrastructure activities; and

WHEREAS, the attached Beecher Phase II Public Improvements/Infrastructure budget reflects a total estimated cost of \$2,136,175 to complete the Public Improvements/Infrastructure activities; and

WHEREAS, the funding required for the Beecher Phase II Public Improvements/Infrastructure costs will be from LMHA's Capital Fund Program.

NOW, THEREFORE BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING BOARD OF COMMISSIONERS that the Additional Services Agreement and

Budget for the Beecher Phase II Public Improvements/Infrastructure activities in the amount \$2,136,175 are approved.

Ms. Martin made a motion to adopt Resolution 5n. "Approval of the Beecher Phase III Predevelopment Budget". Mr. Cole seconded. Motion carried by unanimous vote.

RESOLUTION NO. 41-2019 (4/16/19)

WHEREAS, the Louisville Metro Housing Authority (LMHA) has received approval of the Beecher Choice Neighborhood Grant in the amount of \$29,575,000; and

WHEREAS, LMHA and the on-site Developer (McCormack Baron Salazar-MBS) are currently in the process of preparing for the third phase of the project development which will include the current Phase III and Phase IV into one consolidated Phase III; and

WHEREAS, the consolidated Phase III development project will be constructed on four (4) Beecher Terrace real estate tracts and will consist of 178 residential units proposed to be constructed within (23) two- and three-story buildings and one (1) four story multi-family building; and

WHEREAS, there are specific predevelopment activities that are required in advance of the formal HUD approval and closing of the Beecher Phase III development proposal; and

WHEREAS, the attached Phase III consolidated Predevelopment Budget represents both LMHA's and MBS' best estimate of the required predevelopment activities associated with the Phase III implementation; and

WHEREAS, the Predevelopment Budget will be memorialized by a Predevelopment Loan Agreement to represent the obligations of both LMHA and MBS within the Phase III predevelopment activities.

WHEREAS, reviewed and approved by LMHA Audit/Finance Committee and the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS that the attached Beecher Phase III consolidated Predevelopment Budget in the total amount of \$1,964,490 is approved, subject to any required HUD approval.

BE IT FURTHER RESOLVED that LMHA's contribution to the Beecher Phase III consolidated Predevelopment Budget in the amount of \$1,562,990 is also approved.

Discussions:

None.

Executive Session:

Mr. Gilbert motioned to go into Executive Session, seconded by Mr. Cole. Motion carried by unanimous vote. The Board retired to Executive Session at 4:20 p.m.

The Board returned to Open Session at 5:43 p.m.

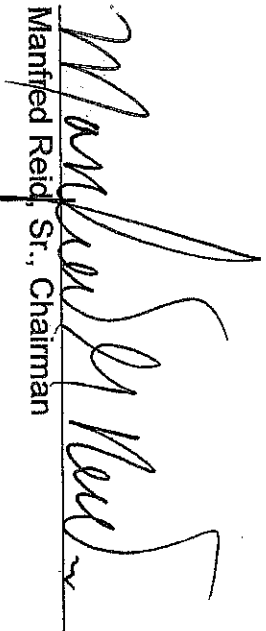
30 April 16, 2019

Other Business:

There being no further business to come before the Board, Mr. Gilbert motioned to adjourn, seconded by Rev. Ellis. Motion carried by unanimous vote.

The Board adjourned at 5:43 p.m.


Vickie J. Fields, Executive Secretary


Manfred Reid, Sr., Chairman