

Pike County Housing Authority  
Board Meeting Minutes  
12/23/14

A special online email meeting of the PCHA Board of Commissioners was held on Tuesday, December 23<sup>rd</sup> 2014.

Those attending the meeting were Board Chairman Don Peebles, Commissioner Carole Bradshaw, Vice Chairman Mark Pulliam, and Executive Director Chris Bruns.

This meeting was held for two purposes. To nominate a new Board member and also to write off an additional amount from the TAR for FYE 12/31/14.

Chris B. has been considering names and possibilities for a new member for the Board. He has presented Noelle Flesner of Pittsfield, IL as his first nomination. Upon receiving return communication from the Board. Mark P. makes the initial motion, Carole B. seconds.

Voice vote was as follows:

Carole B: Aye      Mark P: Aye      Don P: Aye

Chris B. will present Noelle F. to the County Board for final approval.

Chris B. has also discovered an additional \$632.70 on the TAR for FYE 12/31/14 that should be written off. Upon receiving return communication from the Board. Voice vote was as follows:

**Resolution 2014-19**

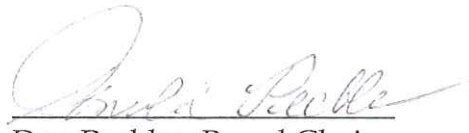
Mark P. resolves to write off an additional \$632.70 from TAR for FYE 12/31/14. Carole B. seconds this resolution.

Carole B: Aye      Mark P: Aye      Don P: Aye

There was no other business conducted in this special meeting.

We hereby certify that these minutes are truthful and accurate.

  
Chris Bruns, Executive Director/Secretary  
Pike County Housing Authority  
1/15/15

  
Don Peebles, Board Chairman  
Pike County Housing Authority  
1/15/15