**Minutes of**

**MORGAN COUNTY HOUSING AUTHORITY**

**SPECIAL BOARD MEETING**

**TUESDAY MAY 17, 2022**

**AT 1:00 PM**

The special meeting reconvened at 1:00 pm on Tuesday May 17, 2022 and called to order by Chair Mary English at Gilmore Estates.

**Roll Call-**

 Present: Commissioners Mary English, Len Pinney, Tom Winner

 Also present: MCHA staff members Melissa Marsh, Chris Elliott

 Absent: Rosemary Grace, Jared Hopper

**Approval of the Agenda-**

 Motion to approve the agenda, Tom Winner; 2nd, Len Pinney

 Motions passed 3-0

**Public Comment-**

None

**New Business-**

* There was no public comment for Capital Fund
* Chris Elliott called and got references for the quotes on the Turner High Rise roof and also checked with the Better Business Bureau. Five Star Roofing was the lowest at $83,300 with a 20-year warranty.

Tom Winner made a motion to approve Five Star Roofing for $83,300; 2nd, Len Pinney

Motion passed 3--0

* 2022 Capital Fund amendment approval in the amount of $1,346,766.00

Tom Winner made a motion to accept the Capital Fund amendment; 2nd, Len Pinney

Motion passed 3-0

**Closed Session-**

**Adjournment- 1:06 pm**

Len Pinney made a motion to adjourn; 2nd, Tom Winner

Motion passed 3-0