

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF SAVANNAH
May 14, 2019**

The Board of Commissioners of the Housing Authority of Savannah met in annual session at the offices of the Housing Authority, 1407 Wheaton Street, at approximately 1:35 p.m., Tuesday, May 14, 2019. The meeting was called to order by Chairman Wanda Parrish and upon roll call those present and absent were as follows:

Present: Wanda Parrish, Chairman
 Bobby Lockett, Vice Chairman
 Thomas Henry
 Ron Scalf

Absent: G. Lind Taylor

Also present were Executive Director Earline Wesley Davis, Director of Finance Robert Faircloth, Management Analyst Tammy Brawner, and Attorney Dana Braun of Ellis, Painter, Ratterree, & Adams LLP.

ELECTION OF OFFICERS

The Chairman stated that the election of officers was in order and called for nominations. (In accordance with the By-Laws of the Housing Authority of Savannah, the Executive Director serves as Secretary to the Board of Commissioners.)

CHAIRMAN

Commissioner Scalf nominated Thomas Henry as Chairman. Commissioner Lockett seconded the motion. Nominations were then closed. The Chairman called for the vote and Thomas Henry was elected as Chairman.

VICE CHAIRMAN

Commissioner Henry nominated Wanda Parrish as Vice Chairman. Commissioner Parrish seconded the motion. Commissioner Scalf then nominated Bobby Lockett as Chairman. Commissioner Lockett seconded the motion. Nominations were then closed. When the vote was called, the tally for the nominees were as follows, with Bobby Lockett elected as Vice Chairman.

1. *Wanda Parrish – one vote by Thomas Henry*
2. *Bobby Lockett – three votes by Bobby Lockett, Wanda Parrish and Ron Scalf*


TREASURER

Commissioner Parrish nominated Director of Finance Robert Faircloth to serve as Treasurer. The nomination was seconded by Commissioner Scalf and Mr. Faircloth was unanimously elected.

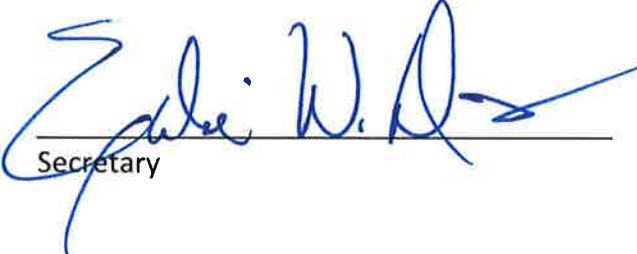
ASSISTANT SECRETARY

Commissioner Lockett nominated Management Analyst Tammy Brawner to serve as Assistant Secretary. The nomination was seconded by Commissioner Henry and Ms. Brawner was unanimously elected.

There being no further business, the Chairman declared the meeting adjourned at 1:40 p.m.

ATTEST:


Chairman



Secretary

Approval Date: June 11, 2019