

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF NEW SMYRNA BEACH,
FLORIDA HELD SEPTEMBER 8, 2011

The Chairman of the Board, Rosemary Walker, called the meeting to order:

The secretary of the Board, Teresa Pope, Called roll.

The roll call was as follows:

Commissioner Tre'Shawndra Hunt	Present
Commissioner Rosalind Little	Absent
Commissioner Nicole Tesnow	Present
Commissioner Rosemary Walker	Present
Commissioner Regis Sloan	Present

Resolution 2011-15, Authorizing the Executive Director to distribute HAP with Direct Deposit, was brought to the board for approval. A motion was made by Commissioner Sloan and seconded by Commissioner Tesnow to authorize the Executive Director to distribute HAP with Direct Deposit. On roll call the vote was as follows:

YEAS	NAYS
Commissioner Walker	
Commissioner Sloan	
Commissioner Hunt	
Commissioner Tesnow	

Resolution 2011-16, Authorizing Kitchen Renovation Contract, was presented to the board. The lowest bidder was Gibraltar Construction in the amount of \$407,377.00. A motion was made by Commissioner Sloan and seconded by Commissioner Capers authorizing the kitchen renovation contract with Gibraltar Construction. On roll the vote was as follows:

YEAS	NAYS
Commissioner Walker	
Commissioner Sloan	
Commissioner Hunt	
Commissioner Tesnow	

Being no other business before the board the meeting was adjourned.

Rosemary Walker
Chairman of the Board

Teresa Pope
Secretary