



MINUTES

BOARD OF DIRECTORS MEETING

WORKING SESSION MINUTES

Board Meeting was conducted virtually due to

CDC Social Distancing Recommendations

Link to Join: meet.google.com/egw-wgaw-nzt

May 24, 2021 at 4:30 pm

Present: Joe Grisson III, Chairman
Meloyne Wimbley, Vice Chairman
Shireen Long, Commissioner
Frank Johnson, Commissioner
Sherrill Dodson-Lewis, Commissioner

Also Present: Ralph Jordan, Executive Director
Maria Godinez, Director of Public Housing

The meeting was called to order at 4:33 p.m.

AGENDA ITEMS COVERED

- Roll Call
- Public Comments
- New Business
- Executive Session
- Adjournment

PUBLIC COMMENTS

No Public Comments

NEW BUSINESS

None discussed

EXECUTIVE SESSION

A motion was made to enter Executive Session to discuss terms and compensation of employment of specific personnel by Frank Johnson and seconded by Meloyne Wimbley at 4:34pm

A motion was made by Frank and seconded by Meloyne Wimbley to adjourn the Executive session and re-enter the Regular Meeting at 4:57pm

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to adjourn the Regular Meeting.
Meeting adjourned at 4:58pm.