

BOARD OF DIRECTORS MEETING MINUTES
Wednesday, September 14, 2022 – 6:30 p.m.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:06pm. In attendance included Directors, Mark Palajac, Maureen Hamm, Christine Stuart, Jenny King, D’Jon Scott- Miller as well as Sarah Ramler. Matt Graves had an excused absence.

2. PUBLIC COMMENT

None.

3. NEW BUSINESS

A. Resolution No. 2022-09-14-A – Acceptance of resignations for D’Jon Scott-Miller, Matt Graves, and Diana Thomas

Clarification of the Board of Directors composition and members per the LAH bylaws was provided by Sarah Ramler. Due to the departure of D’Jon, Matt, and Diana they will no longer be eligible to be LAH Board members. Clarification of the vacancies provided and the need to fill vacancies. Motion to approve the resolution by Maureen Hamm and seconded by Mark Palajac. Motion passes with roll call vote of 6 ayes. Matt Graves was absent during vote.

<u>VOTING</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mark Palajac	X		
Maureen Hamm	X		
Christine Stuart	X		
Jenny King	X		
D’Jon Scott-Miller	X		
Diana Thomas	X		

B. Resolution No. 2022-09-14-B – Appointment of Sarah Ramler as LAH President

Mark Palajac explained the section of the bylaws requiring the LHA Executive Director to be named the LAH President. Motion to approved the resolution by Maureen Hamm and seconded by Christine Stuart the motion passed with 4 ayes.

<u>VOTING</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mark Palajac	X		
Maureen Hamm	X		
Christine Stuart	X		
Jenny King	X		

C. Resolution No. 2022-09-14-C - Acceptance of the Livermore Housing Authority Board of Commissioners resolution to authorize the sale of Leahy Square to Livermore Affordable Housing

LIVERMORE AFFORDABLE HOUSING
3203 LEAHY WAY
LIVERMORE, CALIFORNIA 94550

Phone: (925) 447-3600
 Fax: (925) 447-0942
 TDD/TTY (800) 545-1833 x917

Report by Sarah Ramler explaining the Executive Committee from the LHA Board of Commissioners met on August 24, 2022 and approved the resolution to approve the sale of Leahy Square to Livermore Affordable Housing. This resolution is recognizing this resolution. A motion by Mark Palajac and seconded by Christine Stuart, the motion passed with 5 ayes.

<u>VOTING</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mark Palajac	X		
Maureen Hamm	X		
Christine Stuart	X		
Jenny King	X		
Sarah Ramler	X		

D. Resolution No. 2022-09-14-D – Acceptance of the Livermore Housing Authority Board of Commissioners Resolution to Approve the Affordability Covenant and Use Restrictions

Report by Sarah Ramler explaining the Executive Committee from the LHA Board of Commissioners met on August 24, 2022 and approved the affordability and use restrictions in the affordability covenant. This resolution is recognizing this resolution. A motion by Mark Palajac and seconded by Christine Stuart, the motion passed with 5 ayes.

<u>VOTING</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mark Palajac	X		
Maureen Hamm	X		
Christine Stuart	X		
Jenny King	X		
Sarah Ramler	X		

4. REPORTS/ITEMS FROM BOARD MEMBERS

Motion from Mark Palajac to appoint Marvin Evans to the LAH Board of Directors as a current LHA Commissioner and the motion was seconded by Christine Stuart, the motion passes with 5 ayes.

<u>VOTING</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mark Palajac	X		
Maureen Hamm	X		
Christine Stuart	X		
Jenny King	X		
Sarah Ramler	X		

Motion from Sarah Ramler to appoint Monica LiMarzi to the LAH Board of Directors as a current LHA employee filling the seat of Diana Thomas and the motion was seconded by Mark Palajac, the motion passes with 6 ayes.

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<u>VOTING</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mark Palajac	X		
Maureen Hamm	X		
Christine Stuart	X		
Jenny King	X		
Sarah Ramler	X		
Marvin Evans	X		

Mark Palajac suggested a bylaws and property management agreement committee that would be the same people and moved they be Mark Palajac, Sarah Ramler, and Marvin Evans. All in favor and Sarah Ramler will schedule the meeting.

5. ADJOURNMENT

The board meeting adjourned at 6:19pm

DRAFT