



# Special Board of Commissioners Meeting

## MINUTES

SEPTEMBER 21, 2021  
September 20th

3:00PM

VIA ZOOM

MEETING CALLED BY	Commissioner Jerry Kennedy called meeting to order at 12:00pm
TYPE OF MEETING	Special Board Meeting
FACILITATOR	Jerry Kennedy
NOTE TAKER	Leha Neilsen
ATTENDEES	Jerry Kennedy, Geary Oliver, Clea Pryor, Kris Hare, Ramona Hicks, Kelly Hughes, Leha Neilsen Randy Stamper

## Special Board Meeting

10 MINUTES

AMEND RESOLUTION 1151 TO CREATE 2  
NEW SPECIAL FUNDS

KELLY HUGHES

DISCUSSION	<ul style="list-style-type: none"> <li>Randy Stamper recommended that the Board pass this resolution amending resolution 1151</li> </ul>	
	<ul style="list-style-type: none"> <li>Supporting information was distributed prior to the meeting regarding the amendment to Resolution 1151 that was brought forward for approval.</li> <li>We are working to close the HUD Refinancing deal on 9/22</li> <li>Another Special Board of Commissioner's meeting was called for 9/21 at 3:00pm</li> </ul>	
CONCLUSIONS	A motion was made by Commissioner Kris Hare to approve the amendments to Resolution 1151. Motion was seconded by Commissioner Clea Pryor Motion Carried	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Approval of resolution 1151 Special Board of Commissioner's meeting 9/21/2021 @ 3:00pm	Kris Hare & Clea Pryor	✓
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
ADJOURNMENT	Commissioner Geary Oliver made a motion to adjourn the meeting. The motion was seconded by Kris Hare. Motion Carried. Meeting adjourned at 12:15pm.	

Respectfully submitted by:

DocuSigned by:  
*Leha Neilsen*  
57593C7B274D418...  
**Leha Neilsen**  
Recorder

9/28/2021

Approved by:

DocuSigned by:  
*Kris Hare*  
BE015D85309F473...  
**Kris Hare**  
Secretary, Board of Commissioners

9/28/2021