

# EAHDC

**ENCORE AFFORDABLE HOUSING DEVELOPMENT CORP.**

A non-profit Entity of The Housing Authority of the City of Tampa

## **Board of Directors Meeting**

**November 15, 2017**



# Meeting Agenda

Encore Affordable Housing Development Corp.

*November 15, 2017*

*I. CALL TO ORDER*

*II. NEW BUSINESS*

- *Election of Officers*

*III. MINUTES FROM THE PREVIOUS MEETING*

- *April 15, 2015*

*IV. ADJOURNMENT*

**Minutes  
of the Regular Meeting  
of the Board of Directors  
of the Encore Affordable Housing Development Corporation**

April 15, 2015

***I. CALL TO ORDER***

President Harvey called the meeting of the Encore Affordable Housing Development Corporation Board of Directors to order at 10:59am. Other Directors in attendance were Ben Wacksman, Rubin E. Padgett, James Cloar, Susan Johnson-Velez, Billi Johnson-Griffin, and legal counsel, Ricardo Gilmore.

***II. APPROVAL OF MINUTES***

A motion to approve the Minutes from the October 15, 2014 Board Meeting was made by Director Johnson-Griffin and seconded by Director Cloar:

Director Wacksman	Yes
Director Padgett	Present
Director Cloar	Yes
Director Johnson-Velez	Present
Director Harvey	Yes
Director Johnson-Griffin	Yes

***III. NEW BUSINESS***

A motion to approve the following Resolution as presented by Leroy Moore, COO, was made by Director Cloar and seconded by Director Johnson-Griffin.

- *Resolution No. 2015-0005-EAHDC*

***A RESOLUTION TO APPROVE MASTER MANAGEMENT AGREEMENT, APPROVE AMENDED AND RESTATED BYLAWS, AND AUTHORIZE PRESIDENT/CEO TO MAKE CERTAIN ADMINISTRATIVE DECISIONS.***

Director Wacksman	Yes
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Harvey	Yes
Director Johnson-Griffin	Yes

***III. ADJOURNMENT***

There being no further business to come before this Board, President Harvey adjourned the meeting at 11:02am.

Approved this 15<sup>th</sup> Day of November, 2017.

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*President*

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*Secretary*