

JLYA

JL Young Apartments, Inc.

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

Board of Directors Meeting

November 15, 2017



Meeting Agenda

JL Young Apartments, Inc.

November 15, 2017

I. CALL TO ORDER

II. NEW BUSINESS

- *Election of Officers*

III. MINUTES FROM THE PREVIOUS MEETING

- *August 16, 2017*

IV. ADJOURNMENT

**Minutes
of the Regular Meeting
of the Board of Directors
of the JL Young Apartments, Incorporated**

August 16, 2017

I. CALL TO ORDER

President Johnson-Velez called the meeting of the JL Young Apartments, Incorporated Board of Directors to order at 9:44am. Other Directors in attendance were Dr. Hazel Harvey, Rubin E. Padgett, James Cloar, Bemetra Simmons, Billi Johnson-Griffin, and legal counsel, Rhonda Stringer. Director Ben Wacksman was not present at this meeting.

II. APPROVAL OF MINUTES

N/A

III. NEW BUSINESS

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

- Resolution No. [2017-0001-JLYA](#)

THE BOARD OF DIRECTORS IS REQUESTED TO APPROVE THE ABOVE-REFERENCED RESOLUTION TO APPROVE THE BYLAWS, OFFICERS, AND SUBMISSION OF THE 501(C)(3) APPLICATION OF JL YOUNG APARTMENTS, INC.

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

III. ADJOURNMENT

There being no further business to come before the board, Director Johnson-Velez adjourned the meeting at 9:46am.

Approved this 15th Day of November, 2017.

President

Secretary