## **MINUTES**

## Annual Board Meeting of the Board of Commissioners of the Housing Authority of the City of Lakeland Monday, March 18, 2024 430 Hartsell Avenue, Lakeland, Florida.

**LHA Board Members Present:** Don Brown, Chairman

Shelly Asbury, Commissioner Annie Gibson, Commissioner David Samples, Commissioner Dewey Chancey, Commissioner Charles Welch, Commissioner

Rev. Richard Richardson, Commissioner Emeritus

Secretary: Benjamin Stevenson

Legal Counsel: Ricardo Gilmore, LHA

The meeting was called to order at 6:00 p.m. by Chairman Brown. The Pledge of Allegiance and a Moment of Silence were observed. A quorum was established.

Commissioner Brown gave an opening statement about the purpose of the Annual Board Meeting is to elect officers. He asked Mr. Gilmore to expound on the purpose of by-laws the importance of complying. Mr. Gilmore stated the by-laws are very important because they are the internal operational document. They are periodically reviewed and updated.

## APPROVAL OF THE AGENDA

• Motion to approve the agenda.

Motion by Commissioner Gibson, seconded by Commissioner Chancey.

Vote:

Don Brown – Aye Shelly Asbury – Aye Annie Gibson – Aye David Sample – Aye Dewey Chancey – Aye Charles Welch – Aye

Commissioner Brown relinquished his duty as chair so that Mr. Gilmore could facilitate the election of officers.

Mr. Gilmore opened the floor for nominations for the position of Chairman of LHA Board of Commissioners. Commissioner Gibson nominated Commissioner Asbury. Mr. Gilmore gave

more time for additional nominees. There were no other nominees. Mr. Gilmore closed the nomination process. Mr. Gilmore stated since there is only one nominee, Commissioner Asbury is declared by acclamation as the newly elected LHA Board Chairman.

Mr. Gilmore opened the floor for the nomination for the position of Vice-Chairman of LHA Board of Commissioners. Commissioner Chancey nominated Commissioner David Samples. Mr. Gilmore gave the opportunity for other nominees. There were no other nominees. Mr. Gilmore closed the nomination process. Commissioner Samples is now declared by acclamation as the newly elected chairperson.

Commissioner Brown indicated he would make some comments and move forward with the next meeting. Commissioner Brown voiced his concerns about the by-laws.

The meeting adjourned at 6:09 p.m.

Benjamin Stevenson, Secretary