

GLOVER PLAZA, INC.
BOARD OF DIRECTORS MEETING
June 28, 2013

The regular meeting of the Glover Plaza, Inc. Board of Directors was held on Friday, June 28, 2013 at 10:00 a.m. at Thalian Hall Council Chambers, 102 N. 3rd Street, Wilmington, North Carolina.

Directors Present: Jeffrey G. Hovis, Chair, Director
 Stuart Franck, Vice Chair, Director
 Debra H. Hays, Director
 Helayne Levy
 Arcelia Wicker, Sr., Director
 Lenwood S. "BO" Dean, Jr.,
 Alfredia McDonald, Director

Directors Absent: Greg Neel,
 Cheryl D. Sutton, Director

Others Present: Michael J. Krause, Chief Executive Officer
 Sara Davis, Executive Assistant
 Michelle Kerwin, Director of Finance
 Glenn Floyd, Director of Modernization
 Rhonda Mack, Director of HCV
 G. Vernice Hamilton, Director of Human Resources
 Chad Rivers, Director of Operations
 Dawn Tucker, WHA
 Laurette Corbyans, WHA
 Tony Fisher, WHA
 Rose Coston, WHA
 Barbara Bradshaw, WHA
 Tracy Fullard, WHA
 Cindy Genwright, WHA
 Richard Klein
 Mary Johnson
 Joan Johnson
 Elivira Slappy
 Alfred Salley
 Cleveland Peoples
 Eugene Quick
 Mageline Williams
 Scott Whisenant
 Angeline Rarox

1. Call to Order

The meeting of the Glover Plaza, Inc. was called to order by the Chair at 10:00 a.m. on June 28, 2013, pursuant to the Notice sent to the Directors and Staff of the Wilmington Housing Authority.

2. Public Information

No comments from the public

3. Approval of Minutes

A motion was made by Director Wicker and seconded by Director Franck to approve the minutes of the December 21, 2012 Glover Plaza Board of Directors Annual meeting, carried unanimously.

4. Occupancy Report

Mr. Krause reported occupancy at Glover Plaza was very good.

5. Election of Officers for FY 2013-2014

The Directors agreed to postpone the elections.

5. Other Business

No other business came before the Directors.

6. Adjournment

A motion was made by Director Wicker and seconded by Director Dean to adjourn the meeting carried unanimously.

Date _____

Jeffrey G. Hovis, Chair

SEAL

Glover Plaza, Inc. Board of Directors Annual Meeting
June 23, 2014
Council Chambers, Thalian Hall
310 Chestnut Street

AGENDA

1. Call to Order
2. Public Information
3. Approval of Minutes
4. Election of Officers for FY 2014-2015
5. Other Business
6. Adjournment