

**Glover Plaza, Inc. Board of Directors Annual Meeting
June 22, 2015**

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 2015-2016
5. CEO Remarks
6. Adjournment

GLOVER PLAZA, INC.
BOARD OF DIRECTORS MEETING
September 22, 2014

The regular meeting of the Glover Plaza, Inc. Board of Directors was held on Monday, September 22 2014 at 6:00 p.m. at Wilmington Housing Authority, 1524 S 16th Street, Wilmington, North Carolina.

Directors Present: Jeffrey G. Hovis, Chair
 Stuart Franck, Vice Chair
 Alfredia McDonald, Director
 Helayne Levy, Director
 Debra H. Hays, Director
 Greg Neel, Director
 Betsy Kahn, Director

Directors Absent:

Others Present: Katrina H. Redmon, Chief Executive Officer
 G. Vernice Hamilton, Director of Operations/HR
 Sara Davis, Executive Assistant
 Glenn Floyd, Director of Modernization
 Michelle Kerwin, Director of Finance
 Rhonda Mack, Director of Special Projects and HCV
 Karen Schraml, HEO Coordinator
 Kathleen Davis
 Florence Warren
 Laylah Marsh
 Anniebell Glover
 Angeline Ranix

1. Call to Order

The meeting of the Glover Plaza, Inc. was called to order by the Chair at 6:00 p.m. on September 22, 2014, 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 Kahn and seconded by Director Franck to approve the minutes of the June 23, 2014 Glover Plaza Board of Directors meeting, carried unanimously.

4. Election of Officers for FY 2014-2015

Commissioner McDonald stated there were two names put before them and those nominated were Greg Neel for Chair and Betsy Kahn for Vice Chair.

Commissioner Neel and Commissioner Kahn accepted.

A motion made by Commissioner Hovis to accept the nominations and seconded by Commissioner Hays carried unanimously.

5. Other Business

Commissioner Hovis stated there is an ADHOC Committee in place to review the by-laws and asked Commissioner Neel going forward it would be his position to appointment members to the different Committees.

Ms. Redmon asked that the ADHOC Committee remains with the same members.

Director Hovis thanked everyone for their help in the past year.

Director McDonald thanked Director Hovis for his hard work over the last year and expressed her appreciation of his efforts.

6. Adjournment

A motion was made by Director Hays and seconded by Director Franck to adjourn the meeting carried unanimously.

Date _____

Greg Neel, Chair

SEAL