

# WINTER PARK HOUSING AUTHORITY BOARD MEETING MINUTES

Tuesday, August 9<sup>th</sup>, 2022

8:00 A.M.

Tranquil Terrace  
845 Swoope Ave.  
Winter Park, FL 32789

**Commissioners Present:** Board Chair; Hal George, Commissioner Tammie Holiday, Commissioner Kevin O’Rawe, Commissioner Dawn Ofodile, and Commissioner Karen Jacobs.

**Commissioners Remote:** Vice-Chair; Kenneth Goodwin

**Commissioners Absent:** Commissioner Joe Regner

**Staff Present:** LaShanda Lovette, Executive Director, Laneshia Church, Portfolio Manager, Stephanie Rewatiraman, Executive Assistant, Felix Alicea, Maintenance Supervisor, and Tarena Grant, Resource Coordinator

## Additional Remote: External Accounting (Patty) and Lawyer

### I. Call to Order

Chair George called the meeting to order at 9.48 a.m. and announced a quorum.

### II. Approval of Minutes (July 2021)

There was a motion provided by Chair Hal to approve July 2021 Minutes as written. Commissioner Regner provided a second to motion. The motion was passed unanimously.

### III. Actionable Items Requiring Vote

#### ➤ Election of Officers

Commissioner Jacobs moved to approve the election of officers. With no further discussion, Vice Chair Goodwin provided a second. The election was approved unanimously.

### IV. Informational Items:

#### ➤ New Business/ Public Comment

- Speaker comment: It is a violation of Sunshine laws to “reply all” on emails.

### V. Adjournment

With there being no further business to come before the board, Chair George called for adjournment at 9:51 a.m.

Respectfully Submitted,

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Hal George, Board Chair

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LaShanda Lovette, Executive Director