

HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS

Board of Commissioners

ANNUAL MEETING

October 18, 2011

The Annual Meeting of the Board of Commissioners was called to order by Chairperson Edwards at 5:30 P.M.

ROLL CALL

PRESENT: Commissioners Hoek, Haile, Estacio, Kelley, Griggs, Degele and Edwards

ABSENT: None

STAFF: William Fagan, Executive Director/Secretary; Phillip B. Avila, Housing Authority Legal Council; Linh Luong, Deputy Director of Finance; Scott Fitzgerald, Deputy Director of Asset Management; Janet Wilcox, Property Manager; Dave Wilson, Property Manager; Don Borgwardt, Housing Development and Construction Supervisor and Kristi Valentin Site Manager at Village One

Chairperson Edwards called the meeting to order and opened the floor for nominations for Chairman of the Board of Commissioners. A motion to elect Commissioner Estacio as Chairman was made by Commissioner Haile and seconded by Commissioner Kelley, no other nominations were received, and the motion was unanimously approved.

At this time, Chairman Estacio asked for nominations for Vice Chairman. A motion by Commissioner Edwards was made to elect Commissioner Haile as the Vice Chairman and seconded by Commissioner Estacio. No other nominations were received, and the motion was unanimously approved.

There being no further business, the Commission adjourned on a motion by Commissioner Haile and seconded by Commissioner Hoek to the Regular Session.