

**BOARD OF COMMISSIONERS
OF THE
ANNISTON HOUSING AUTHORITY
SPECIAL CALLED MEETING
August 13, 2020**

Members Present: Marcus Dunn, Chairman
Cynthia Calix, Vice Chairwoman (via zoom)
Kenneth Winsley, Commissioner
Trudy Munford, Commissioner (via telephone)
John Wilson, Commissioner (via zoom)

Staff Present: Willie B. McMahand, Jr., Executive Director
Shazmine Gullett, Executive Assistant

Others Present: Boice Turner, AHA Attorney
Richard Lewis, Austill, Lewis, Pipkin & Maddox, P.C.

Call to Order

The meeting was called to order by Chairman Dunn.

Executive Session

Attorney Turner announced that we will go into Executive Session to discuss pending or threatening litigation. Commissioner Winsley motioned to go into Executive Session and Vice Chairwoman Calix seconded. All voted unanimously. After a lengthy discussion, the board came out of Executive Session. No action was taken.

Executive Director's Comments

Mr. McMahand informed the Board that he has spoken with a developer about Glen Addie. This will be put on the agenda for the next board meeting.

Adjournment

A motion was made by Commissioner Winsley adjourn the meeting. The motion was seconded by Commissioner Wilson. All voted unanimously.