

**BOARD OF COMMISSIONERS
OF THE
ANNISTON HOUSING AUTHORITY
Special Called Board Meeting
April 27, 2022**

Members Present: Cynthia Calix, Chairwoman
John Wilson, Vice Chairman
Marcus Dunn, Commissioner
Trudy Munford, Commissioner via Zoom
Kenneth Winsley, Commissioner via cell phone

Staff Present: Willie B. McMehand, Executive Director
Terri Lloyd, Planning & Development Officer
Kristen McCowan, Office Administrator
Doug Brook, Technical Advisor

Others Present: Steve Taylor, Taylor Designs

Call to Order

The meeting was called to order by Chairwoman Calix.

Invocation

Invocation was given by Doug Brooks, Technical Advisor.

Changes to Agenda

No changes to the agenda.

Board Resolution AHA-22-012 Resolution Authorizing the Execution of a Contract for Heating Ventilation and Air Conditioning (HVAC) of One-Bedroom Apartments at Parkwin & Washington Homes

Chairwoman Calix thanked the Board members for attending this meeting to award a contract for central heating and air conditioning for one-bedroom units at Parkwin and Washington Homes.

After a brief discussion, a recommendation was made to approve the bid of \$120,238. Chairwomen Calix asked for a motion for resolution 2022-12 Vice Chairman Wilson motioned to approve and Commissioner Dunn seconded. All voted unanimously. Item was approved.

Public Comments

There were no public comments.

Executive Director's Comments

There were no comments from the Executive Director.

Adjournment

A motion was made by Commissioner Dunn to adjourn the meeting. The motion was seconded by Vice Chairman Wilson. All voted unanimously.