

**MINUTES OF THE ANNUAL MEETING
OF THE
OAK PARK HOUSING AUTHORITY
TUESDAY, SEPTEMBER 8, 2015
21 SOUTH BOULEVARD
OAK PARK, ILLINOIS**

OFFICIAL RECORD

PRESENT: Commissioners Chapman, Davis, Hill, Hellwig, Kelley, Kralik, & Chairman Butler

ABSENT: None

ALSO PRESENT: Maria Saldaña, Executive Director; Mike Eckel and Ken Peterson, Kolnicki, Peterson, Wirth, LLC; Malik Abbas, Melissa Razzino, Ken Southward, Beth Swaggerty, and Rhonda Doyle, Staff

QUORUM

A quorum being present, Chairman Butler called the meeting to order at 7:35 A.M.

MINUTES

It was moved (Davis) and seconded (Hill) to approve the minutes of the September 9, 2014 annual meeting. The motion was passed by unanimous voice vote.

ELECTION OF OFFICERS TO SERVE FOR A ONE YEAR TERM

With Vice-Chairwoman Davis leaving effective in October, it was moved (Hellwig) and seconded (Davis) to place in nomination the following slate of candidates to serve as officers for a term of one year.

Chairman: Louis Butler
Vice-Chairman: David Kralik
Secretary/Treasurer: Linda Hill

The slate of officers was approved, as nominated. The roll call was as follows:

AYES: Commissioners Chapman, Hill, Hellwig, Kelley, Kralik, & Chairman Butler

NAYS: None

ABSTAIN: Commissioner Davis

ABSENT: None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

It was moved (Davis) and seconded (Chapman) to adjourn the meeting at 7:38 A.M.
The motion was passed by unanimous voice vote.

Respectfully submitted,

Linda Hill
Secretary