

SUMMARY OF MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MONTGOMERY, ALABAMA, HELD ON MONDAY, DECEMBER 20, 2021, AT 10:00 A.M. IN THE BOARD ROOM AT 525 S. LAWRENCE STREET AND VIA ZOOM

The Special called meeting of the Board of Commissioners of the Housing Authority of the City of Montgomery, Alabama (MHA) was held on Monday, December 20, 2021, at 10:00 A.M., in the Board room at 525 S. Lawrence Street, 36104 and via Zoom.

The Chairman, John F. Knight, Jr., called the meeting to order at approximately 9:03 A.M., and Mr. Damon E. Duncan, Chief Executive Officer/Secretary-Treasurer, called the roll as follows:

1. ROLL CALL

PRESENT: Chairman, John F. Knight, Jr.
Vice-Chairman, Paul Hankins
Commissioner Willie Durham
Commissioner Andrea Rogers-Mosley
Commissioner Frank Brown
Commissioner Samuel Frazier
Commissioner Iesha Brooks
Commissioner Edwin "Ed" Bertarelli

ABSENT: Commissioner Ray Roton

For the record: Legal Counsel for MHA, Mr. James E. Beck, III, of the law firm of Hill, Hill, Carter, Franco, Cole and Black, P.C., was present. The roll call record form is attached.

Chairman Knight declared a quorum present and wished those present Happy Holidays. The Chairman then called upon Commissioner Frazier, who opened the meeting in prayer.

The Chairman thereafter addressed the order of business, as follows:

2. APPROVAL OF AGENDA

Chairman Knight sought approval of the agenda for the December 20, 2021, Special called Board meeting. Vice-Chair Hankins then offered a motion approving the agenda and moved its adoption. The motion was seconded by Commissioner Brown. Chairman Knight recognized the motion as properly moved and seconded and called for a vote. The Board voted and the motion approving the agenda for the December 20, 2021, Special called meeting of the Board of Commissioners, was declared as unanimously carried this twentieth day of December 2021. **(Resolution No.6622.)**

3. EXECUTIVE SESSION – Chairman Knight informed the Board that Counsel has a letter that there is a need for an executive session.

The Board convened to Executive Session at 10:02 a.m. The Board came out of Executive Session at 11:10 a.m. The Chairman reconvened the Special meeting at 11:11 a.m.

Chairman asked if there was anything to report from Executive Session.

4. NEW BUSINESS

Potential Personnel Action related to administrative position.

Vice-Chair Hankins stated that all Commissioners should have a copy of a proposed resolution. Vice-Chair Hankins stated the proposed resolution accepts the resignation of Mr. Damon Duncan from the position of President/CEO and Secretary/Treasurer and placing him on administrative leave, with full pay and benefits until February 25, 2022.

Vice-Chair Hankins then offered a motion accepting the resolution, as proposed, and moved its adoption. Chairman Knight seconded the motion. The Chairman then called for a roll-call vote.

The roll call vote taken by the Secretary/Treasurer, is as follows:

Chairman Knight	AYE
Vice-Chair Hankins	AYE
Willie Durham	ABSTAIN
Andrea Rogers Mosley	AYE
Ray Roton	ABSENT
Frank Brown	ABSTAIN
Samuel Frazier	AYE
Iesha Brooks	NAY
Ed Bertarelli	ABSTAIN

For the record: Ray Roton was not in attendance at the meeting.

The Secretary/Treasures informed the Board that there are four AYES; three ABSTAINS and one NAY. Chairman Knight declared the motion as carried this twentieth day of December 2021. **(Resolution No. 6623.)**

Chairman asked if there were any other resolutions. Commissioner Durham moved to adopt the proposed resolution authorizing the Chairman of the Board of Commissioners to install an acting President/CEO and Secretary/Treasurer of the Housing Authority of the City of Montgomery, Alabama, with full authority as acting primary signatory and acting Contract Officer. The motion was seconded by Vice-Chair Hankins. There were no questions/comments. Chairman Knight called for a vote. The Board

voted and the motion was declared as carried this twentieth day of December 2021. **(Resolution No. 6624.)**

There being no further items to come before the Board Chairman Knight declared the December 20, 2021, Special meeting of the Board of Commissioners adjourned at approximately 11:14 a.m.

For the record: Pursuant to Governor Ivey's March 13, 2020, Proclamation, allowing public Board meetings to be conducted by teleconference, as part of the State of Alabama's measures to combat the spread of COVID-19; and pursuant to Alabama's Open Meetings Act, a summary of the above minutes was posted to the Housing Authority's website.
