Athens Metropolitan Housing Authority
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Athens Metropolitan Housing Authority

December 9, 2022 3pm EST

Board of Directors Meeting

1. Meeting called to order by Chair at 3:03pm

2. Roll-Call:
   In attendance:
   a. Board members: Mary Nally, Kelly Hatas, Phyllis Hoffman, Gregg Andrews
   b. Others: David Mott (legal counsel), Sherrie Boudinot (Finance Manager)
   Absent: Ann Trout, Board member (sick)

3. Motion to go into executive session to discuss personnel matters, specifically, the investigation of charges or complaints against a public employee, official, licensee, or regulated individual:
   a. First:Kelly
   b. Second:Phyllis
   c. Roll call was taken. In favor_All_; against_None_

4. Motion to go out of Executive session.
   a. First:Kelly
   b. Second:Phyllis
   c. Roll call was taken. In favor_All_; against_None_

5. Motion made to put Jodi Rickard on paid administrative leave effective immediately and freeze her access for all AMHA bank accounts effective immediately.
   a. First: Kelly
   b. Second: Gregg
   c. In favor_All_; against_None_ **RESOLUTION: #2212-01.**

6. Meeting adjourned by Chair at 4:31pm

Board Chairman

~~Secretary~~ VICE CHAIR KMH

If you or anyone in your family is a person with disabilities and you require a specific accommodation in order to fully utilize our programs and services or if you are a victim of Dating Violence, Domestic Violence, Sexual Assault or Stalking, contact Erica Flanders at the AMHA office during office hours.

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