

**SHELBY METROPOLITAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
July 1, 2022**

1. Roll Call

Chairman Frye called the meeting to order. Present upon roll call were Chairman Frye, Vice Chairman Jan Geuy, Frank Mariano, Dmitri Williams and Amy Klingler. Quorum was noted. Director Judy Wells and Assistant Director Laura Werner were also present. Meeting was called to order at 12:09. Vice Chair Geuy made motion, Frank Mariano seconded all ayes, motion carried.

2. Chairman Frye called for executive session at 12:09 to discuss Specified employment matter of public employee/official

Executive session ended at 12:39 Vice Chairman Jan Geuy Motioned to end, Frank Mariano seconded. All ayes, motion carried. No action taken.

3. Adjournment

Chairman Frye called for a motion to adjourn. Vice Chairman Jan Geuy made motion to adjourn, Dmitri Williams seconded. All Ayes. Motion carried.
The meeting adjourned at 12:41 p.m.

Submitted by Laura Werner, Assistant Director