




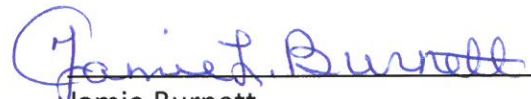
**Tele/Email Voting Minutes  
December 29<sup>th</sup>, 2017**

Per Robert's Rules of Order, and at the direction of the chairman, Jamie Burnett, the following was submitted by email, respectively:

The official vote is in on whether to approve the 12/28/17 write off of uncollectable balances on vacated tenants for the Thomson Housing Authority for \$945.30 and for the Harlem Housing Authority for \$1856.53. As of today's date five votes were taken with a 5-0 ratio to approve the write off of the uncollectable balances.

Respectfully Submitted,

  
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Kelly S. Evans, CME  
Executive Director

  
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Jamie Burnett  
Chairman