



**Tele/Email Voting Minutes
December 26th, 2018**

Per Robert's Rules of Order, and at the direction of the Chairperson, Lee Ann Meyer, the following was submitted by email and telephone vote, respectively:

The official vote is in on whether to approve the 12/26/18 write-off of uncollectable balances on vacated tenants for the Thomson Housing Authority for \$730.47. As of today's date four votes were taken with a 4-0 ratio to approve the write off of the uncollectable balances.

Respectfully Submitted,

Kelly S. Evans, CME
Executive Director

Lee Ann Meyer
Chairperson