

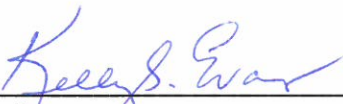


**Telephone/Email Voting Minutes
December 7, 2018**

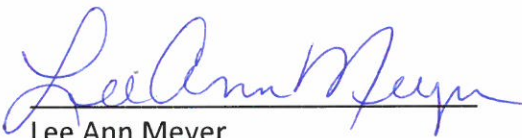
Per Robert's Rules of Order, and at the direction of the chairperson, Lee Ann Meyer, the following was submitted by telephone and email vote, respectively:

The official vote is in on whether to approve the write off of old debts for the Thomson Housing Authority totaling \$8989.01 and for the Warrenton Housing Authority totaling \$5131.12. As of today's date six votes were taken with a 6-0 ratio to approve the write offs of old debts for the Thomson Housing Authority totaling \$8989.01 and for the Warrenton Housing Authority totaling \$5131.12.

Respectfully Submitted,



Kelly S. Evans, CME
Executive Director



Lee Ann Meyer
Chairperson