

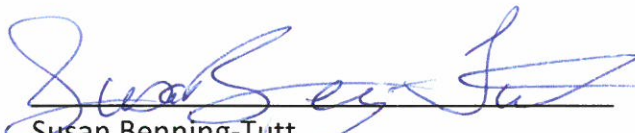


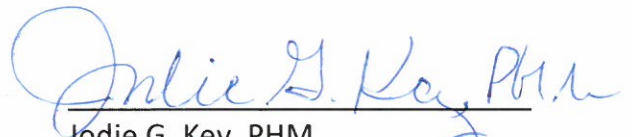
**Tele/Email Voting Minutes
June 22, 2021**

Per Robert's Rules of Order, and at the direction of the Chairperson, Susan Benning-Tutt, the following was submitted by email, respectively:

The official vote is in on whether to approve Resolution #2021-003 pertaining to the revision of **Section XV Housing Authority Owned Vehicles** by editing verbiage to satisfy HUD and adhere to the regulations set forth by 2 CFR § 200.431 - *Compensation - fringe benefits* to close Finding 2018-004 for the Housing Authority of the City of Thomson, of the EGHAP Personnel Handbook. As of today's date, four votes were taken with a 4-0 ratio to approve Resolution #2021-003.

Respectfully Submitted,


Susan Benning-Tutt
Chairperson


Jodie G. Key, PHM
Interim Executive Director