

DRAFT

WINNEBAGO COUNTY HOUSING AUTHORITY
SPECIAL MEETING MINUTES

Wednesday, June 8, 2022

Virtual Zoom Meeting

3:00 p.m.

COMMISSIONERS PRESENT: Scott Waterworth, Chairperson
Robert Keller, Vice Chairperson
Jesse Coates

COMMISSIONERS ABSENT: Rebecca Hackett

STAFF PRESENT: Stuart Kuzik, Executive Director
Kim Lynch, Executive Assistant

OTHERS PRESENT: None

1.) Call to Order: Roll Call

Chairperson Waterworth called the Special board meeting to order at 3:00 p.m.

2.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Employment, Promotion, Compensation, and/or Performance Evaluations. Roll Call

Mr. Coates moved that the WCHA open meeting be adjourned and a closed session be opened under Wis. Stat. § 19.85(1) (c). The motion was seconded by Mr. Keller. Motion carried 3-0 on a roll call vote as follows:

Jesse Coates, WCHA: aye
Rebecca Hackett, WCHA: Absent
Robert Keller, WCHA: aye
Scott Waterworth, WCHA: aye

The open meeting was moved into closed session at 3:02 p.m.

3.) Reconvene in Open Session

After all closed session business was discussed, Mr. Keller moved, seconded by Mr. Coates, to adjourn the closed session and reconvene in open session. Motion was carried 3-0 on a voice vote and the meeting moved back into open session at 3:04 p.m.

4.) WCHA Resolution 733-22: Approve the Hire of an Interim Executive Director to Replace Outgoing Executive Director

Mr. Waterworth reviewed the resolution. There being no questions or discussion, Mr. Keller moved, seconded by Mr. Coates, to approve Resolution 733-22 as presented. Motion carried 3-0 on a voice vote.

5.) Adjournment

Having completed the agenda, Mr. Coates moved, seconded by Mr. Keller, to adjourn the meeting. Motion carried 3-0 on a voice vote. The meeting was adjourned at 3:05 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Stuart Kuzik", written over the printed name and title.

STUART KUZIK
Executive Director
Winnebago County Housing Authority

APPROVED