

**Glover Plaza, Inc. Board of Directors Annual Meeting  
September 22, 2014**

Wilmington Housing Authority  
1524 S. 16th Street

**AGENDA**

1. Call to Order
2. Public Information
3. Approval of Minutes
4. Election of Officers for FY 2014-2015
5. Other Business
6. Adjournment

**GLOVER PLAZA, INC.**  
**BOARD OF DIRECTORS MEETING**  
June 23, 2014

The regular meeting of the Glover Plaza, Inc. Board of Directors was held on Monday, June 23 2014 at 10:00 a.m. at Thalian Hall Council Chambers, 102 N. 3<sup>rd</sup> Street, Wilmington, North Carolina.

Directors Present:                    Jeffrey G. Hovis, Chair, Commissioner  
   Stuart Franck, Vice Chair, Commissioner  
   Alfredia McDonald, Commissioner  
   Helayne Levy, Commissioner  
   Debra H. Hays, Commissioner  
   Greg Neel, Commissioner  
   Betsy Kahn, Commissioner

Directors Absent:

Others Present:                        G. Vernice Hamilton, Interim Chief Executive Officer  
   Sara Davis, Executive Assistant  
   Glenn Floyd, Director of Modernization  
   Michelle Kerwin, Director of Finance  
   Rhonda Mack, Director of Special Projects and HCV  
   Karen Schraml, HEO Coordinator  
   Hattie McIver, Community Liaison Coordinator  
   Dawn Tucker, Assistant Director of Finance  
   Ella Frink, Assistant Director of Operations  
   Annette Williams, Administrative Assistant  
   Rita Blackmon, Excel Property Management  
   Kathleen Davis  
   Joan Johnson, Rankin Terrace  
   Sargent C.E. Gore, New Hanover County Sheriff's Department  
   Mitch Cunningham, Wilmington Police Department  
   Kathy Cochran, Wilmington Police Department  
   Rosetta Geddie, WHA  
   Annette Williams, WHA  
   L.S. Bo Dean Jr.

**1. Call to Order**

The meeting of the Glover Plaza, Inc. was called to order by the Chair at 10:00 a.m. on June 23, 2014, pursuant to the Notice sent to the Directors and Staff of the Wilmington Housing Authority.

**2. Public Information**

No comments from the public

**3. Approval of Minutes**

A motion was made by Director Hays and seconded by Director Franck to approve the minutes of the June 23, 2013 Glover Plaza Board of Directors Annual meeting, carried unanimously.

**5. Election of Officers for FY 2013-2014**

A motion made by Commissioner Neel to extend the election of officers to the September meeting and the nominating committee presents the slate of officers at the August meeting to be voted on in September meeting; all nominations need to be in to the nomination committee before the August meeting and seconded by Commissioner Franck was put to a vote and carried unanimously.

**5. Other Business**

No other business came before the Directors.

**6. Adjournment**

A motion was made by Director Hays and seconded by Director Neel to adjourn the meeting carried unanimously.

Date \_\_\_\_\_

\_\_\_\_\_  
Jeffrey G. Hovis, Chair

SEAL