

**DRAFT – Published in accordance with Governor Kay Ivey’s Proclamations Dated
March 18, 2020 and April 2, 2020**

**Minutes of the remote meeting of the Mobile Housing Board
Held on June 9, 2020 at 9:30 A.M. (Telephonically/Zoom)**

Chairman Hill called the meeting to order at 9:30 A.M. A roll call for the purpose of establishing a quorum was call and all members of the Board of Commissioners were present. In addition to the members of the Board of Commissioner the following staff members were present: Michael Pierce, Kathi Bryant, Casey Dickerson, Elicia Brown and Marie Mhoon. In addition to the staff Jeff Bennett, Contract Interim CFO, Paul Watkins (HCV Contractor) and Beverly Reed.

The published agenda was adopted and presented as follows:

**MOBILE HOUSING BOARD
BOARD OF COMMISSIONERS REGULAR MEETING
REMOTE (TELEPHONE) MEETING
151 SOUTH CLAIBORNE STREET – BOARD ROOM**

**AGENDA
JUNE 9, 2020 9:30 A.M.**

Rev. Bobby Brown, Pastor
of Bethel AME Church

THE INVOCATION

PLEDGE OF ALLEGIANCE

1. CONSIDERATION FOR THE APPROVAL OF THE MINUTES OF THE SPECIAL CALLED BOARD OF COMMISSIONERS HELD ON MAY 19, 2020.
2. **ITEM NO. 20-24. CONSULTANT SERVICES**
TO CONSIDER AND ACT UPON A RESOLUTION AUTHORIZING THE MOBILE HOUSING BOARD (“MHB”) TO RENEW A THIRTY (30) DAY CONSULTANT SERVICES CONTRACT WITH ADRIAN P. FIELDS, AND OTHER RELATED MATTERS.
3. CONSIDERATION OF ANY OTHER BUSINESS, WHICH MAY LEGALLY COME BEFORE THE BOARD.

4. ADJOURNMENT

ACTIONS BY THE BOARD

THE INVOCATION - Chairman Hill gave the invocation.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by the Chair.

1. CONSIDERATION FOR THE APPROVAL OF THE MINUTES OF THE SPECIAL CALLED BOARD OF COMMISSIONERS HELD ON MAY 19, 2020.

The Chair requested any amendments or corrections. None being made the Chair called for the question.

The Motion was made by Commissioner Swann and seconded by Commissioner Gant.

A roll call vote was called as follows:

Yes	No
Hill	None
Fenderson	
Swann	
Fair	
Gant	

2. **ITEM NO. 20-24. CONSULTANT SERVICES**
TO CONSIDER AND ACT UPON A RESOLUTION AUTHORIZING THE MOBILE HOUSING BOARD (“MHB”) TO RENEW A THIRTY (30) DAY CONSULTANT SERVICES CONTRACT WITH ADRIAN P. FIELDS, AND OTHER RELATED MATTERS.

Prior to the motion Attorney Bell gave a summary of the status if the engagement of the consultant and requested that any motion be contingent on the successful negotiations of the initial term.

A motion for favorable consideration was made by Commissioner Swann and seconded by Commissioner Gant.

3. CONSIDERATION OF ANY OTHER BUSINESS, WHICH MAY LEGALLY COME BEFORE THE BOARD.

Mr. Pierce provided an update on the working conditions and status of onsite employment activities and remote working. His update included staff that have been able to return to work have done so, sneeze screens have been installed and that the agency has protective gear and equipment adequate to perform the business of the agency.

Mr. Pierce also reported that there has been COVID-19 testing conducted at CPT and only with only two positive results.

Mr. Jeffery Bennett gave a comprehensive update and review of the agency's financials.

A motion to adjourn was made by commissioner Fair and seconded by commissioner Gant.

A roll call vote was called as follows:

Yes	No
Hill	None
Fenderson	
Swann	
Fair	
Gant	

The meeting was adjourned at 10:30 A.M.

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