

**SHELBY METROPOLITAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING**

July 1, 2024

1. Roll Call.

Chairman James Frye called the meeting to order. Present upon roll call were Chairman James Frye, Vice-Chair Jan Geuy, Board members Dmitri Williams and Frank Mariano. Amy Klingler was excused. Quorum was noted. Executive Director Judith Wells and Assistant Director Laura Werner were also present. The special meeting was called to order at 11:59 a.m.

Chairman Frye called for motion to go into executive session at 12:00 p.m. to discuss personnel. Dmitri Williams made the motion, Frank Mariano seconded. All ayes heard. Executive session ended at 12:22 p.m. the following action was taken.

2. New Business

Chairman James Frye offered Assistant Director Laura Werner the Executive Director position to begin on August 1, 2024 at the retirement of current Executive Director Judith Wells. Werner accepted the position. She expressed her gratitude to the board for the opportunity, stated she is looking forward to the new position and will do her best.

3. Adjournment.

Frank Mariano moved to Adjourn. Jan Geuy seconded. All in favor. Motion carried. Meeting adjourned at 12:30 p.m.

Submitted by Laura Werner, Assistant Director