

# **WINNEBAGO COUNTY HOUSING AUTHORITY**

## **SPECIAL MEETING MINUTES**

Monday, July 1, 2024

Virtual Zoom Meeting

3:00 p.m.

COMMISSIONERS PRESENT: Robert Keller, Chairperson  
Rebecca Hackett, Vice Chairperson  
Betsy Ellenberger, WCHA

COMMISSIONERS ABSENT: Scott Waterworth  
Jessie Coates

STAFF PRESENT: Wendy Fromm, Executive Director  
Michelle Lunde, HR Generalist

OTHERS PRESENT: None

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### **1.) Call to Order: Roll Call**

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

### **2.) Election of Officers**

Ms. Fromm stated that elections are held yearly, and the election process is reviewed. As provided by state law and the by-laws, the Executive Director will serve as Secretary/Treasurer for the Board. Ms. Fromm proceeded to call for nominations for Chairperson. Ms. Hackett nominated Mr. Keller as Chairperson. Ms. Fromm called two more times for other nominations for Chairperson. Absent from other nominations, Ms. Fromm closed the nominations. There being only one candidate for Chairperson, a unanimous voice vote was cast for Mr. Keller for Chairperson. Motion carried 2-0, with Mr. Keller abstaining from the vote.

Chairperson Keller called for nominations for Vice Chairperson. MR. Keller nominated Ms. Hackett as Vice Chairperson. Chairperson Keller called two more times for other nominations for Vice Chairperson. Absent from other nominations, Chairperson Keller closed the nominations and called for a vote to elect Ms. Hackett as Vice Chairperson. The motion carried 2-0 with Ms. Hackett abstaining from the vote.

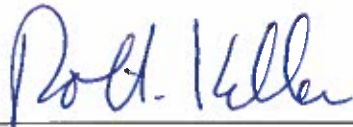
### **3.) Adjournment**

Having completed the agenda, Mr. Keller moved, seconded by Ms. Hackett, 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 read "Wendy Fromm", with a long horizontal flourish extending to the right.

Wendy Fromm  
Executive Director  
Winnebago County Housing Authority

A handwritten signature in blue ink, appearing to read "Paul Miller", written in a cursive style.

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APPROVED