

**Fort Pierce Housing, Inc.**  
**Annual Board Meeting held on Thursday, February 13, 2020**

Fort Pierce Housing, Inc. (FPHI) held its Annual Board Meeting on Thursday, February 13, 2020 at 5:09 p.m. in the Board Room of the Housing Authority (FPHA) located at 511 Orange Avenue, Fort Pierce, Florida.

Chairperson Sheila Bradley called the Annual Board Meeting to order at 5:09 p.m.

**CALL TO ORDER AND ROLL CALL:**

Present: Director Linda Cutler  
Director Patricia Diaz  
Vice-Chair JoAnn Parrish  
Chairperson Sheila Bradley

Absent: Director William Nunn

FPHA Attorney Present: E. Clayton Yates

FPHA Staff Present: Executive Director, Andrea Kochanowski; Director of Asset Management, Edgar Kiley; Network Administrator, Andy Connell; Finance Director, Rosetta Bartell; Operations Office Manager, Maureen Cassaniti and Executive Assistant, Nancy Johnson

Public Present: None

**APPROVAL OF AGENDA:**

**Motion:**

**Director Diaz moved to approve the Agenda of the Annual Board Meeting of February 13, 2020. Director Cutler seconded the Motion. At roll call the Motion was approved 4/0.**

**APPROVAL OF MINUTES:**

**Motion:**

**Director Parrish moved to approve the Minutes of the Regular Board Meeting of January 16, 2020. Director Diaz seconded the Motion. At roll call the Motion was approved 4/0.**

**SECRETARY'S REPORT:**

**Organizational:**

- **Annual Board Meeting:** February is the annual reporting period for FPHI and the 2019 year has been status quo. This evening the Election of Officers will occur.
- **External Auditing for Fiscal Year End (FYE) 06/30/19:** FPHI is awaiting for the Auditors, Malcolm Johnson & Company, P.A. to provide a date when they will present the audit results, which will be conducted during a FPHA Board Meeting, and will include FPHI. Ms. Kochanowski will advise the Board as soon as she receives a response.

**ELECTION OF OFFICERS:**

Ms. Kochanowski advised that the current Officers are:

Chairperson: Sheila Bradley  
Vice-Chair: JoAnn Parrish  
Secretary-Treasurer (non-elected position and is the Executive Director of FPHA): Andrea  
Kochanowski

**Motion:**

**Director Diaz moved to retain Sheila Bradley as Chairperson. Director Cutler seconded the Motion. At roll call, the Motion was approved 4/0.**

**Motion:**

**Director Diaz moved to retain JoAnn Parrish as Vice-Chair. Director Cutler seconded the Motion. At roll call, the Motion was approved 4/0.**

**Procurement:** None at this time.

**Motion(s):** None at this time.

**Resolution(s):** None at this time.

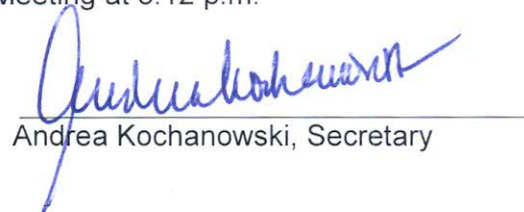
**DIRECTORS' COMMENTS:**

Chairperson Bradley asked if there were any comments from the Directors and there were none.

**ADJOURNMENT:**

Chairperson Bradley adjourned the Annual Board Meeting at 5:12 p.m.

  
Sheila Bradley, Chairperson

  
Andrea Kochanowski, Secretary