

MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
FOR THE HOUSING AUTHORITY OF THE CITY OF PEKIN

The Board of Commissioners for the Housing Authority of the City of Pekin met on Tuesday, April 9, 2024, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 4:36 P.M. by the Chairman Dave Volz with roll call taken and those present as follows:

PRESENT: Commissioner Mary Beth Roffman, Commissioner Sharron Church, Commissioner Jill Davis, and Chairman Dave Volz
ABSENT: Commissioner Ann Trumpy,

ALSO PRESENT: Executive Director Dennis Green, Attorney Scott Kriegsman

The Chairman appointed the Executive Director Dennis Green, as Acting Chairman to conduct the election of officers for 2024/2025 year. Mr. Green opened the floor to accept nominations for the position of Chairman of the Board. Vice Chairman Mary Beth Roffman nominated Dave Volz for the position of Chairman. Commissioner Jill Davis seconded the nomination. The Acting Chairman Dennis Green called for additional nominations. Hearing none, he called for a motion to close the nominations for the position of Chairman of the Board. Commissioner Sharron Church moved to close the nominations, with a second by Vice Chairman Mary Beth Roffman. Roll call vote was taken as follows:

AYES: Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Sharron Church, and Commissioner Dave Volz
NAYS: None
ABSENT: Commissioner Ann Trumpy,

A roll call vote was called for the election of nominee, Dave Volz for the position of Chairman of the Board of Commissioners for 2024/2025. Roll call vote was taken as follows:

AYES: Commissioner Dave Volz, Commissioner Mary Beth Roffman, Commissioner Sharron Church, and Commissioner Jill Davis
NAYS: None
ABSENT: Commissioner Ann Trumpy

Mr. Green opened the floor for nominations for Vice-Chairman of the Board. Commissioner Jill Davis nominated Mary Beth Roffman as Vice-Chairman of the Board. Commissioner Sharron Church seconded the motion. Mr. Green asked if there were any other nominations. Hearing none, a motion was made by Commissioner Sharron Church, and seconded by Commissioner Dave Volz to close the nominations. Roll call vote was taken as follows:

AYES: Commissioner Jill Davis, Commissioner Mary Beth Roffman, Commissioner Sharron Church, and Chairman Dave Volz
NAYS: None
ABSENT: Commissioner Ann Trumpy

Mr. Green then called for a vote to elect Commissioner Mary Beth Roffman as Vice-Chairman of the Board of Commissioners for 2024/2025. Roll call vote was taken as follows:

AYES: Commissioner Jill Davis, Commissioner Mary Beth Roffman,
Commissioner Sharron Church, and Chairman Dave Volz
NAYS: None
ABSENT: Commissioner Ann Trumpy

The second order of business to be considered during the annual meeting was the holiday schedule for 2024/2025. A motion was made by Commissioner Jill Davis with a second by Commissioner Sharron Church to approve the 2024/2025 holiday schedule as presented. Roll call vote was taken as follows:

AYES: Commissioner Jill Davis, Commissioner Mary Beth Roffman,
Commissioner Sharron Church, Chairman Dave Volz, and
Commissioner Ann Trumpy
NAYS: None
ABSENT: None

The Commissioners renewed and signed their Code of Professional Ethics for the Public Housing Commission.

A motion to adjourn the Annual Meeting was made by Vice Chairman Mary Beth Roffman, seconded by Commissioner Sharron Church. Roll call vote was taken as follows:

AYES: Commissioner Jill Davis, Commissioner Mary Beth Roffman,
Commissioner Sharron Church, Commissioner Ann Trumpy, and
Chairman Dave Volz
NAYS: None
ABSENT: None

The Annual Meeting was adjourned at 5:09 P.M. Having completed the business of the Annual Meeting, the Executive Director turned the meeting over to the newly elected Chairman Dave Volz for the Regular Meeting of the Board of Commissioners.

Dennis D. Green, Secretary/Treasurer

Dave Volz, Chairman