

34 Vote: 4-yes; 0-no; 0-abstain; 0-absent

35

36 No Comments

37 Motion Carries

38

39

40 **A. MINUTES**

41

42 **I. MOTION**

43 Motion made by Secretary Bardwell and supported by Member Robertson to approve minutes
44 dated January 27th, 2020

45 Vote: 4-yes; 0-no; 0-abstain; 0-absent

46

47 Comments

48 Motion Carries

49

50 Motion made by Vice President Proctor and supported by Member Robertson to authorize
51 Secretary Bardwell to attend the 2020 Travois Affordable Housing Conference, and for OEDMI
52 to pay for hotel and flight

53 Vote: 4-yes; 0-no; 0-abstain; 0-absent

54

55 Comments

56 Motion Carries

57

58 Motion made by Member Robertson and supported by Secretary Bardwell to authorize
59 President Gibbs to sign a letter of engagement with Travois

60 Vote: 4-yes; 0-no; 0-abstain; 0-absent

61

62 Comments

63 Motion Carries

64

65 Motion made by Secretary Bardwell and supported by Vice President Proctor to authorize
66 payment to OCR for invoice dated 01-01-2020 in the amount of \$3,401.23

67 Vote: 4-yes; 0-no; 0-abstain; 0-absent

68

69 Comments

70 Motion Carries

71

72 Motion made by Vice President Proctor and supported by Member Robertson to go into closed
73 session at 12:37pm

74 Vote: 4-yes; 0-no; 0-abstain; 0-absent

75

76 Comments

77 Motion Carries

78

79 Motion made by Vice President Proctor and supported by Member Robertson to return to open
80 session at 1:00pm

81 Vote: 4-yes; 0-no; 0-abstain; 0-absent

82

83 Comments

84 Motion Carries

85

86 Motion made by Secretary Bardwell and supported by President Gibbs to amend the agenda to
87 include mileage reimbursement for travel to Secretary Bardwell

88 Vote: 4-yes; 0-no; 0-abstain; 0-absent

89

90 Comments

91 Motion Carries

92

93 Motion made by Secretary Bardwell and supported by Member Robertson to approve mileage
94 reimbursement to Secretary Bardwell in the amount of \$244.95 for 426 miles

95 Vote: 4-yes; 0-no; 0-abstain; 0-absent

96

97 Comments

98 Motion Carries

99

100

101 **ADJOURNMENT**

102

103 Motion made by Secretary Bardwell and supported by Member Robertson to adjourn meeting at

104 1:07pm

105 Vote: 4-yes; 0-no; 0-abstain; 0-absent

106

107 No Comments

108 Motion Carries

109

110 **Next Meeting: February 24th, 2020 –**

111 **9AM Corporate Charter Meeting**

112 **1PM OEDMI Meeting**