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**Newark Housing Authority  
Board of Commissioners  
Special Meeting  
Friday, March 24, 2023**

**Summary of Virtual Zoom Meeting Minutes**

**Opening:**

The Special Meeting of the Board of Commissioners was called to order at approximately 2:05 PM by the Chairperson, Nikki Lane.

**I. Roll Call:**

A request for Roll Call was made. Board of Commissioners present: Nikki Lane, Paul Tillman, Jerry Clifton, and Emile Brown. Marene Jordan (Executive Director), and Attorney Donald Gouge Jr. were also present.

Absent: Marguerite Ashley (excused absence), Keith Moone Sr. and Abeo Lucas

**II. Business by the Commissioners – Action Items:**

**A). Nomination of Vice-Chairperson of the Board:**

The Chairperson of the Board asked for a motion to nominate Commissioner Tillman as Vice-Chairperson of the Board. Commissioner Brown made a motion to nominate Commissioner Tillman as Vice-Chairperson. The motion was 2<sup>nd</sup> by Commissioner Clifton. Commissioner Tillman accepted this nomination.

Aye 4 (Lane, Tillman, Clifton and Brown)

Nay 0

Motion passed, Vote: 4 to 0

**B). Nomination of Chairperson of the Finance Committee:**

Chairperson Lane made a motion to nominate Commissioner Tillman as Chairperson of the Finance Committee. The motion was 2<sup>nd</sup> by Commissioner Clifton. Commissioner Tillman accepted this nomination as well.

Aye 4 (Lane, Tillman, Clifton and Brown)

Nay 0

Motion passed, Vote: 4 to 0

The commissioners in attendance congratulated Commissioner Tillman on his acceptance of and his new roles as Board Vice-Chairperson and Chairperson of the Finance Committee.

**III. Visitors or Petitions:**

No visitors were present.

**IV. Adjournment:**

The Chairperson asked for a motion for the meeting to adjourn. A motion was made by Commissioner Clifton. The motion was 2<sup>nd</sup> by Commissioner Brown.

Aye 4 (Lane, Tillman, Clifton and Brown)

Nay 0

Motion passed, Vote: 4 to 0

**Meeting adjourned at approximately 2:18 PM**

**Minutes Submitted by: Marene M. Jordan, Executive Director**

Approved