

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF  
MULTI-FAMILY HOUSING OPPORTUNITIES INC.**

**Meeting:** July 20, 2023, at 114 N. Hanover Street, Carlise, PA. and zoom  
<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWHN6dz09>  
**Meeting ID: 827 8656 2907 Passcode: 877034**

**Board Members Present:** Louis Martin, Deb Kelly, Marlene Palmer, and Candice Neff-Hull

**Board Members Absent:** Mark Bishop

**Attending:** Solicitor Tricia Naylor, Mary Kuna, and Cindy Wise

**Annual Meeting of the Board of Directors-** was called to order by Vice- President L. Martin 1:00PM.

**Public Comment –** None

**Approval of the Annual Meeting of the Minutes from July 21, 2022 –** A motion was made by D. Kelly to approve the minutes from July 21, 2022, second P. Palmer. Motion carried.

**Nomination of Officers**

<u>Name</u>	<u>Office</u>
Mark Bishop	President
Louis Martin	Vice-President
Deborah Kelly	Treasurer
Marlene Palmer	Secretary
Mary Kuna	Assistant Secretary

**Election of Officers –** D. Kelly made a motion to approve the nominated officers second by M. Palmer. Motion carried.

**Adjournment of the Annual Meeting of the Board of Directors –**A motion by D. Kelly to adjourn the Annual Meeting of the Board of Multi-Family Housing Opportunities Inc. at 1:03PM was made and second M. Palmer. Motion carried.

Respectfully submitted,

Cindy S. Wise  
Executive Assistant

Next Meeting – July 2024