

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

Meeting: July 18, 2024, 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, Mark Bishop, and Candice Neff-Hull

Board Members Absent: none

Attending: Solicitor Tricia Naylor, Cumberland County Commissioner Jean Foschi, Becky Shull, Kira Kessler, LeShelle Smith, Mikayla Kitchen, Kellie Crawford and Cindy Wise

Annual Meeting of the Board of Directors- was called to order by Vice- President L. Martin 1:05PM.

Public Comment – None

Approval of the Annual Meeting of the Minutes from July 20,2023 – A motion was made by P. Palmer to approve the minutes from July 20,2023, second D. Kelly. Motion carried.

Nomination of Officers – D. Kelly made a motion to nominate the below officers, second by C. Neff-Hull. Motion carried.

<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 C. Neff-Hull. Motion carried.

Adjournment of the Annual Meeting of the Board of Directors –A motion by P. Palmer to adjourn the Annual Meeting of the Board of Multi-Family Housing Opportunities Inc. at 1:06PM was made and second by D. Kelly. Motion carried.

Respectfully submitted,

Cindy S. Wise
Executive Assistant

Next Meeting – July 2025