

Chair Lightfoot called the Special Board Meeting to order at 5:20 p.m.

ROLL CALL: All Legislators were present with the exception of Legislator N. Arquiatt, Legislator Burke, and Legislator Haggard

APPROVAL OF THE AGENDA: Mr. Forsythe moved to approve the agenda, seconded by Ms. Curran, Mr. Denesha, and Ms. Terminelli, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (N. Arquiatt, Burke, and Haggard).

PRESENTATION OF RESOLUTIONS:

RESOLUTION NO. 370-2019

REAPPOINTING THE DIRECTOR OF REAL PROPERTY

By Mr. Denesha, District 6

WHEREAS, Resolution No. 393-2010 appointed a Director of Real Property to a six (6) year term in December 2010, and has since retired on January 27, 2017,

WHEREAS, Resolution No. 165-2017 appointed C. Bruce Green as Director of Real Property to complete the remainder of the existing term, which expires September 30, 2019, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints C. Bruce Green as the Director of the Real Property, effective October 1, 2019 to serve a six (6) year term expiring September 30, 2025.

Mr. Denesha moved to adopt Resolution No. 370-2019, seconded by Mr. Perkins and Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (N Arquiatt, Burke, and Haggard).

ADJOURNMENT: Chair Lightfoot adjourned Special Board Meeting at 5:22 p.m., as there was no further business.