

**Pinecrest RAD Development Corp.
Tuesday, May 26, 2020**

The Members of the Pinecrest RAD Development Corp. Board met for the Regular Meeting via video conference and teleconferencing at 10:23 AM, on the 26th day of May 2020

PINECREST RAD DEVELOPMENT CORP. - ROLL CALL

The Chair, Mr. William Myles called the meeting to order. He announced the board meeting was being conducted virtually via webcam video and teleconferencing as approved through Ohio's Novel Coronavirus Response Bill on March 27, 2020. The roll call was taken. The following Commissioners were present:

COMMISSIONER	PRESENT	ABSENT
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	
Reginald J. Harris		X
Jill R. McGrail		X
Kevin M. Moore		X

The Chair declared the presence of a quorum for the meeting.

The following members of the public attended via webcam videoconference: Mark Pfefferman, Jason Best, Michael Johnson, Joy Gazaway, Reema Ruberg, Janell Duncan, Joe Norton, Lisa Isham, Gary Boeres, Lisa Thomas, Vincent Muliro, Sandra Mueller, Shonda McMillian, Marquita Flowers and Gary Jump

Mr. Gregory Johnson, CMHA Chief Executive Officer, MS, PHM, EDEP attended in his capacity as Secretary of the Board.

REVIEW AND APPROVAL OF BOARD MINUTES

Mr. Myles asked for a motion to approve the minutes from the **Pinecrest RAD Development Corp.** board meeting held on April 28, 2020. It was moved by Mr. Weidman and seconded by Ms. Mitchell to approve the minutes from the April 28, 2020 Regular Board meeting.

Upon roll call vote, the "Ayes" and "Nays" were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
William Myles, Chair	X		
Mayme L. Mitchell, Vice Chair	X		
Thomas J. Weidman	X		
Teri Spears	X		

The Chair thereupon declared said motion carried

DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month.

MOTION TO ADJOURN

Mr. Myles asked for a motion to adjourn **Pinecrest RAD Development Corp.** board meeting. It was moved by Mr. Weidman and seconded by Ms. Mitchell to adjourn the meeting.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYES	NAYS
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	

The Chair thereupon declared said motion carried.

William Myles, Chair

ATTEST:

Gregory D. Johnson, MS, PHM, EDEP
Chief Executive Officer