

**LENOX HOUSING AUTHORITY  
ANNUAL PLAN MEETING MINUTES  
Of June 8, 2021**

The members of the Lenox Housing Authority met in Virtual Regular Session, at 4:30 pm on June 8, 2021.

The meeting was called to order by D. Kirby and upon roll call those present and absent were as follows:

**PRESENT:** D. Kirby, Treasurer, Kim Graham, Member, D. Prew, member, C. Ramsey, member, B. Heaphy, Secretary,

**OTHER:** J. Mercer, Property Manager, D. Sheldon, tenant,

**ABSENT:** C. May, Chairman/State Appointee

At the regular meeting of the Lenox Housing Authority K. Graham made a motion to approve the FY22 Annual Plan. D. Prew seconded the motion. All members voted in favor.

Motion made by K. Graham, seconded by D. Prew to adjourn the meeting and reschedule for next Tuesday, June 15<sup>th</sup> at 4:30 p.m., in person on the porch of the Curtis. All members voted in favor.

Respectfully Submitted

Barbara Heaphy, Secretary  
Executive Director