

Riverbend Housing Company, Inc.

BOARD of DIRECTORS

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Riverbend Housing Board of Directors

Board of Directors Closed Meeting to vote on
Jack Lepper's Retainer Agreement

Date of Meeting: Monday, June 24, 2024

Time of Meeting: 7:00 PM

Location of Meeting: Riverbend Housing, New York, NY on Zoom

Board Members Present:

Lorraine Martyn – President

Tamika Franklin – Vice President

Kim Cunningham – Treasurer

Judith Daniel-George – Secretary

Sherry Cayson- Member

Taren Payne- Member

Princess Walker - Member

The meeting of Riverbend Housing Board of Directors was called to order at 7:06 pm on June 24, 2024, by Lorraine Martin, President.

Ms. Martin asked for a motion to be put on the floor to accept Jack Lepper's retainer agreement.

A motion to accept Jack Lepper's retainment agreement, from July 1, 2024 - June 30, 2025, was put on the floor by Ms. Daniel-George. Ms. Tamika Franklin seconded the motion. Ms. Martin voted yes, Ms. Cunningham voted yes, Ms. Walker voted yes, Ms. Cayson voted yes, and Ms. Payne voted to abstain. The motion passed with majority consent.

Respectfully submitted,

Judith Daniel-George

Riverbend BOD Secretary