

Minutes of the Meeting of the  
Board of Directors of the Houston County Land Bank  
March 19, 2020

Chairman Brian Jones called the meeting to order at 4:30 pm.

Board of Directors in attendance: Brian Jones, Willie King, Penny Byrd, and David "Skeet" Hulbert

Board of Directors absent: Larry Thomson

Staff members in attendance: Tom Hall, Houston County Attorney; and Bryan Wood, City of Perry Director of Community Development

Guests in attendance: None

The Board approved the minutes of their November 21, 2019 meeting as presented.

In new business: Wood asked the Board to approve a resolution accepting the donation of property located at 1118 Jewell Drive in Perry from the Houston County Habitat for Humanity for demolition of the existing structure. King moved to approve the resolution as presented. Jones seconded the motion. The motion passed by a 4-0 vote.

Wood indicated that a resolution to accept the donation of property from the City of Perry was not ready for consideration by the Board.

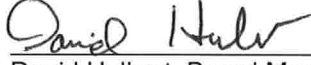
Wood asked the Board to consider changing the regular meetings of the Land Bank Board from monthly to quarterly. The Board concurred, indicating that special meetings may be called as necessary. The next regularly-scheduled meeting of the Board will be in June.

With no other business, the Board adjourned at 4:45 pm.

  
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Brian Jones, Chair

*Absent*  
\_\_\_\_\_  
Willie King, Vice-Chair

  
\_\_\_\_\_  
Penny Byrd, Board Member

  
\_\_\_\_\_  
David Hulbert, Board Member

*Absent*  
\_\_\_\_\_  
Larry Thompson, Board Member