

## VIRTUAL CMS SPECIAL MINUTES

MINUTES OF THE **VIRTUAL** SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CMS CONTRACT MANAGEMENT SERVICES HELD ON **MARCH 28, 2023**.

1. **CALL TO ORDER:** Meeting was called to order at 10:31 a.m.

2. **ROLL CALL:**

**Present:**

Chair, Jill Stanton  
Vice Chair/Treasurer, Sherman Enstrom  
Secretary, Carlita Mendez

**BHA Staff Present:**

Tim Schanne, Business Solutions Director  
Lorna Camacho, Minute Taker/Office Manager/Executive Assistant

3. **PUBLIC COMMENT:** None

4. **RESOLUTION CMS23-02 MISSOURI MOR SERVICES:**

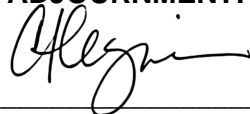
**Missouri Housing Development Commission Request for Proposals:**

On March 27, 2023 the Bremerton Housing Authority Board of Commissioners approved Resolution B23-04 Authorizing the Executive Director to execute Service Contract between CMS and Missouri Housing Development Commission.

Motion to authorize the Chair to Negotiate and Execute a Service Contract Between CMS Contract Management Services and Missouri Housing Development Commission.

☞ **Chair Stanton called for motion to approve Resolution CMS23-02 Authorizing the Chair to negotiate and execute a Service Contract between CMS Contract Management Services and Missouri Housing Development Commissioner as presented. Vice Chair/Treasurer Enstrom moved for approval of motion. Secretary Mendez seconded motion. Call for question. None opposed. Motion carried.**

5. **ADJOURNMENT:** There being no further business, meeting adjourned at 10:36 a.m.



Secretary



Chairperson of the Board



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