



**City of Columbia Health, Education and Housing Facility
Board
City of Columbia Health, Educational and Housing Facility
Board Agenda
January 23, 2024 - 4:00 PM**

**700 North Garden Street
Conf. Room A - Basement
Columbia, TN 38401
Phone: 931-560-1510**

Anyone requesting accommodations due to disabilities should contact Wanda McClain, at (931) 560-1570 prior to the meeting.

- I. Call to Order.**
- II. Official Notice.**
- III. Approval of Minutes.**

ANNUAL MEETING - JANUARY 24, 2023 MINUTES

ATTACHMENTS: HEHF January 24 2023 Minutes

- IV. Old Business .**
- V. New Business.**

ELECTION OF OFFICER - SECRETARY

- VI. Next Meeting.**

- TBD
- **ANNUAL MEETING - TUESDAY, JANUARY 28, 2025 @ 4:00 P.M.**

- VII. Other Business.**
- VIII. Public Comments.**
- IX. Adjourn.**

City of Columbia
Health, Educational and Housing Facility Board
January 24, 2023

Call to Order:

The annual meeting of the Health, Educational and Housing Facility Board was called to order by Chairman Bob Morgan.

Attendance:

Members present were: Bob Morgan, Tim Dodd, Bill Marbet, Julie Heffington, Darlene Baxter and Bo Holloway. Others in attendance were: Assistant City Manager Thad Jablonski, Executive Secretary Liz Bermudez, Maury County Chamber & Economic Alliance President Wil Evans, Vice President Travis Groth and Parks and Recreation Director Mack Reagan. Manuel Young was absent.

Minutes:

The minutes of the January 25, 2022 annual meeting were reviewed. Darlene Baxter moved the minutes be approved. The motion was seconded by Bill Marbet. The motion was unanimously approved by those in attendance.

New Business:

Darlene Baxter made a motion to re-elect Bob Morgan as Chairman and Tim Dodd as Vice Chairman and elect Bill Marbet as Treasurer and Julie Heffington as Secretary. The motion was seconded by Bo Holloway. The motion was approved unanimously by those in attendance.

Next Meeting:

The next annual meeting is scheduled for January 24, 2023.

Adjournment:

There being no further business to discuss, Tim Dodd made a motion to adjourn the meeting. The motion was seconded by Julie Heffington. Motion was approved. The meeting ended at 4:01 p.m.

Respectively submitted,

Julie Heffington, Secretary

Bob Morgan, Chairman