

**ST. GERMAIN HOUSING AUTHORITY**  
**MINUTES – BYLAWS COMMITTEE**  
**November 29, 2022**

1. Call to order & roll call: Cookie Lough called the meeting to order at 1:00 PM. Present were Sue Kessro, Cookie Lough, Marv Anderson, Marion Janssen and Carolyn Brink. Tenants present were Judy Zacher.
2. Open Meeting Verification: Lough reported that the agenda was posted in 3 locations
3. Review & Discussion of Current Bylaws: The Committee discussed the current bylaws and after discussion made recommendations to update the current bylaws. Motion by Marion Janssen, 2<sup>nd</sup> by Cookie Lough to have Marv Anderson prepare an updated version of the bylaws including the revisions discussed for consideration and action at the February 8, 2023 meeting. Motion carried.
4. Adjournment: