



#### IV. RESOLUTION AND BOARD ACTION

The Commissioners interviewed three candidates for the vacant Executive Director Position.

##### Candidate #1:

Mr. Anthony Scott is currently a Deputy Executive Director with Baltimore City Housing. He has 14 years of affordable housing experience and 10 years at an Executive level. He graduated with a Bachelor's of Art in Architecture and obtain a Master's degree in Urban Planning. Mr. Scot has certifications in public housing management and as a realtor. He is currently affiliated with Hanlo Park Condo association in Baltimore and Affordable Housing Trust Fund in Richmond, VA.

##### Candidate # 2:

Mrs. Marcia Lewis is currently the Memphis HUD Field Office Public Housing Director. She has 20 years of affordable housing experience and 9 years at an Executive Level. She graduated with a Bachelor's Degree in Metropolitan Studies from the University of Indiana. Mrs. Lewis has the following certifications: NAHRO (public housing manager), NCHM (manager of housing) and Nan McKay (financial management).

##### Candidate # 3:

Mr. David Northern is currently the Executive Director at Lake County Housing Authority. He has 20 years of affordable housing experience and 8 years at an Executive Level. Mr. Northern graduated with a Bachelor of Science in Accounting and obtained a Master's Degree in Public Affairs. His certifications include the following: Harvard (Achieving excellence in Community Development, PHADA (Executive Director), NAHRO (HCV and PH management) and Indiana University (Public Management).

Each candidate was asked a series of questions and rated on a scale of 1 to 5 with 5 being the highest score.

V. SPECIAL PRESENTATION(S):

- None

VI. DISCUSSION ITEMS:

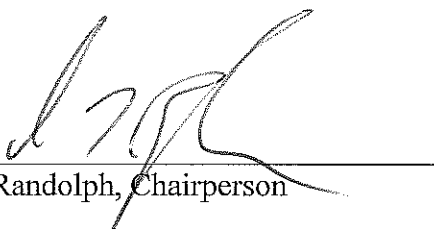
- None

VII. ANNOUNCEMENTS:


- None

VIII. ADJOURNMENT

- Commissioner Randolph adjourned the meeting at 4:15 p.m.



Ian Randolph, Chairperson



Dorian Jenkins, Interim Executive Director