

ERIC McPHERSON, Chairperson
ROBERT WITTENBERG, Vice-Chairperson &
O.C. Treasurer
JAMAL HAGE, Secretary
EMERSON JACKSON
JAMES ESSHAKI
DAVID COULTER, O.C. Executive

MINUTES
REGULAR MEETING
Wednesday February 9, 2022

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:01 a.m. held in person and remotely via Teams.

BUILDING AUTHORITY MEMBERS PRESENT

Eric McPherson - Chairperson
Jamel Hage - Secretary
Emerson Jackson - Committee Member
James Esshaki - Committee Member
Robert Wittenberg -O.C. Treasurer

BUILDING AUTHORITY MEMBERS ABSENT

None.

OTHERS PRESENT

Edward Joss - Director, Facilities Management
Jason Warner - Manager, Facilities Management
Georgie Atkins - Office Support Clerk, Facilities Management
Shawn Phelps -Chief, Fiscal Services
Jennifer Adcock -Fiscal Services
Kyle Jen -Director, Management & Budget

APPROVAL OF AGENDA

It was moved by *Mr. Jackson* to approve the agenda dated February 9, 2022.

Yeas: 5 Nays: 0 Absent: 1 Motion Carried

APPROVAL OF MINUTES

It was moved by *Mr. Jackson* to approve the minutes dated April 14, 2021.

Yeas: 5 Nays: 0 Absent: 1 Motion Carried.

COMMENTS FROM PUBLIC

None.

ELECTIONS OF OFFICERS

Mr. Jackson motioned to keep the officers the same. Board members accepted

NEXT REGULAR MEETING

The next regularly scheduled meeting is on *Wednesday, March 9, 2022 at 9:00 a.m.*

The meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Eric McPherson, Chairperson

Jamele Hage, Secretary

cc: ED&I (after signed)