

**MINUTES FROM THE  
REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
OPELIKA HOUSING DEVELOPMENT, INC.  
APRIL 20<sup>TH</sup>, 2020**

The Board of Directors for Opelika Housing Development, Inc. met for its regular Board meeting via a Conference Call in the City of Opelika on Monday, April 20<sup>th</sup>, 2020. The meeting was called to order by the Chairwoman, Mrs. Henrietta Snipes.

**ROLL CALL:**

The Chairwoman asked Mr. McClammey to call the roll. Those present were as follows:

**PRESENT:** Henrietta Snipes, William Whatley, III, Mary Bryant, Jimmy Wright and John Pruitt, Sr.

**ABSENT:** None

**ALSO**

**PRESENT:** Matthew McClammey, President/CEO  
Jennifer Chambliss, Attorney  
Robin Avery, Administrative Assistant

The Chairwoman stated that a quorum has been established and business could be conducted as usual.

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON  
Friday, March 20<sup>th</sup>, 2020 AT 6:00 P.M.:**

The Chairwoman asked if there were any corrections, additions, deletions or comments to the Friday, March 20<sup>th</sup>, 2020 Board Meeting Minutes. There were no proposed corrections, additions, deletions or comments to the Friday, March 20<sup>th</sup>, 2020 Board Meeting Minutes. The Chairwoman entertained a motion to approve the minutes as written for the last meeting, held on Friday, 20<sup>th</sup>, 2020. Director Whatley put forth a motion to approve the Minutes as written. The motion was seconded by Director Bryant. The Chairwoman then asked “all in favor, say ‘I,’ any oppose?” The minutes were unanimously approved.

**“THERE WERE NO RESOLUTIONS TO PRESENT AT THIS MONTH’S MEETING”**

**COMMUNICATIONS:**

**A. CORRESPONDENCES RECEIVED**

None.

**B. STAFF REPORTS**

There were no questions regarding staff reports.

**C. ATTORNEY’S REPORT**

None.

**D. PRESIDENT & CEO’S REPORT**

The Chairwoman asked if all employees are working remotely? Mr. McClammy responded that “at this point, that is correct. All staff members have been completely set up to successfully work remotely”. The Chair continued “I just want to make sure that we are checking with the schools to ensure that our kids have everything that they are in need of, as far as internet services and those type things to ensure that they are keeping up.” Mr. McClammy responded, “I am glad that you mentioned that. I have been in communications with Dr. Neighbors and Point Broadband. We have been working on getting prepared for the fall and if we can do it faster than great. We are working to setup Hotspots in all of our communities. Point Broadband has said that they can do it. They are waiting for me to get them a map for each of our communities so that they can map out the best way to do it for each of our communities. The only community that we will have to find out something different for is Camp Hill, because Point Broadband does not provide service there. We are relying on Spectrum and I have not spoken to anyone from that school system yet but we will be working with them to get setup as well. Mrs. Reese has been working with the schools here to find out who has iPads. The school system is preparing to distribute them to children who do not have system access at home.”

**EXECUTIVE SESSION:**

None.

**TRANSACTION OF ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE BOARD:**

None.

**ADJOURN:**

The Chairwoman entertained a motion to adjourn the meeting. Director Wright forth a motion to adjourn; Director Bryant seconded the motion. The Chairwoman then asked “all in favor, say ‘I,’ any oppose?” There were none opposed, the motion was unanimously passed and the meeting was adjourned.

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HENERIETTA SNIPES, Chair

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MATTHEW K. MCCLAMMEY, Secretary