

**A MEETING OF THE HOUSING BOARD  
WAS HELD ON 15 MAY 2008**

The Mayor (Councillor Kimber) (ex-officio) (P), Chairman of Policy and Organisation Board (Councillor Smith) (P), Councillors Allen (P), Ms Ballard (P), Beavis (P), Bradley (P), Mrs Cully (P), Edwards (P), Geddes (P), Gill (P), Mrs Mudie (P), and Philpott (P).

**1 APOLOGIES**

There were no apologies for absence.

**3 ELECTION OF CHAIRMAN**

RESOLVED: That Councillor Gill be appointed as Chairman of the Board for the Municipal Year 2008-09.

**4 ELECTION OF VICE CHAIRMAN**

RESOLVED: That Councillor Bradley be appointed as Vice Chairman of the Board for the Municipal Year 2008-09.

CHAIRMAN