

**MANUFACTURED HOME INSTALLER LICENSING BOARD MEETING
FEBRUARY 16, 2021**

Via Telephone Conference Pursuant to Executive Order 20-09

Access the meeting online or via telephone at:

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DRAFT

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Robert Young, Chairman of the Indiana Manufactured Home Installer Licensing Board, called the meeting to order at 9:00 a.m. and declared a quorum in accordance with IC § 25-23.7-3-5(c).

BOARD MEMBERS PRESENT:

Robert Young, Chairman
William J. Schulz, Vice Chairman
Galen Yoder W.
Evor Johns (non-voting member)

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director
Colette Ritter, Assistant Board Director
Donald Hannah, Board Legal Counsel

ELECTION OF CHAIRMAN, VICE CHAIRMAN, AND OAG LIAISON FOR 2021

A motion was made and seconded to elect Robert Young as Chairman, William J. Schulz as Vice Chairman, and Galen Yoder as OAG Liaison of the Board for 2021

Schulz/Yoder

3/0/0

Voting in Favor: Robert Young, William J. Schulz, and Galen Yoder.

Motion carried.

ADOPTION OF THE MINUTES OF THE NOVEMBER 5, 2020 BOARD MEETING

A motion was made and seconded to adopt the minutes of the November 5, 2020 board meeting.

Schulz/Yoder

3/0/0

Voting in Favor: Robert Young, William J. Schulz, and Galen Yoder.

Motion carried.

REPORT FROM THE ATTORNEY GENERALS OFFICE

Kiely Keesler reported that Derek Peterson is the new Deputy Director for the Consumer OAG and provided a written report. The timeliness of Motions for Cease and Desist for unlicensed practice was discussed.

OLD/NEW BUSINESS

A. Discussion Regarding HUD Approval Renewal

The Board discussed the 2021 HUD approval renewal information. Evor Johns indicated he would finalize the information needed to file before the end of the day.

ADJOURNMENT

Having concluded its official business, the meeting was adjourned by Chairman Young at 10:00 a.m.