

THE MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF AMERICUS, GEORGIA

The Board of Commissioners of the Housing Authority of the City of Americus, Georgia held its Regular Meeting on Thursday, November 19, 2020 at 12:00 noon, via Conference Call due to the recent Coronavirus Pandemic. The dial-in phone number is toll-free (701) 802-5414.

Commissioner Arnold began the meeting with a prayer followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:05 pm and those members present and absent were as follows:

Present: Chairman Fuse
 Vice-Chairman Arnold
 Commissioner Hooks
 Commissioner Krenson
 Resident Commissioner Chavis
 Secretary Edge

Others:

Absent: Commissioner Wright

The commissioners reviewed the minutes of the regular meeting held on Thursday, September 24, 2020. After reviewing the minutes, Commissioner Krenson motioned, with Commissioner Arnold seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

No reports.

The Chairman called for the secretary's reports.

The secretary presented the commissioners with the financial reports. Commissioner Krenson motioned, and seconded by Commissioner Chavis, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

The secretary updated the commissioners on the alternative Annual Christmas Luncheon.

The Chairman called for new business.

Secretary Edge presented a proposal for Annual Performance Awards. After discussion, Commissioner Krenson motioned and seconded by Commissioner Arnold to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to increase the budgetary allocations for the development of Ridge Lakes on Mayo. This increased allocation will allow for two (2) additional homes to be constructed. After discussion, Commissioner Krenson motioned and seconded by Commissioner Chavis to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to install garage doors at the houses located on Brookdale/Burton Circle. After discussion, Commissioner Arnold motioned and seconded by Commissioner Chavis to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to pressure wash Southland Heights/Cherokee Street Horseshoe buildings due to a buildup of mildew. After discussion, Commissioner Arnold motioned and seconded by Commissioner Hooks to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge updated the commissioners on the status of the RAD Conversion. The projected issuance date for the RCC (RAD Conversion Commitment) is 01/15/2021, and the projected closing date is 03/16/2021. No action was needed.

Secretary Edge advised the commissioners that we will be donating a turkey to all senior citizens for Thanksgiving. No action was needed.

Secretary Edge further advised the commissioners that the HAA will be sponsoring a Back to School Bash for all of our residents. The items being distributed will assist our students with functioning in a virtual school environment.

The Chairman called for any additional business.

The secretary presented a proposal to secure the services of an intern from Albany State University for the purpose of developing a Youth Engagement Program, along with a Housing Authority of Americus Scholarship Program. After discussion, Commissioner Krenson motioned, and seconded by Commissioner Hooks to approve the proposal. Upon voting, the motion was carried unanimously.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Chavis and seconded by Commissioner Arnold, the meeting was adjourned at 1:14 pm.

I, George F. Edge, the duly appointed secretary, do hereby certify that this is a true recording of the minutes of this meeting.

George F. Edge, Secretary