

THE MINUTES OF A 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 a regular meeting on July 25, 2019 at 12:00 noon, at the office of the Housing Authority, 825 Mayo St., Americus, GA.

Commissioner Bardin Hooks began the meeting with a prayer followed by the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:00 noon and those members present and absent were as follows:

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

The commissioners reviewed the minutes of the regular meeting held on June 27, 2019. After reviewing the minutes of the meeting, Commissioner Krenson motioned, with Commissioner Hooks seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

**The Chairman called for reports from the commissioners.**

Commissioners Fuse and Chavis reported that they attended the GAHRA Commissioner's Retreat held at Jekyll Island, GA, and it was a very good meeting.

**The Chairman called for the secretary's reports.**

Secretary Edge presented the commissioners with the monthly financial reports. He reviewed the financial reports with the commissioners and answered questions. Commissioner Krenson motioned, with Commissioner Hooks seconded, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously. Further, the commissioners were given a copy of the FY 2019 Budget Revision for their review, and be considered at the August board meeting.

**The Chairman called for old business.**

Secretary Edge presented information from discussions with the Historic Preservation Trust, Friends of Jimmy Carter, and the National Park Service. The Historic Preservation Trust has expressed a continued interest in use for the Carter Unit. It was recommended that the board have an unofficial meeting with the interested agencies to continue the discussion about possible utilization options.

**The Chairman called for new business.**

Secretary Edge presented a proposal from National Facilities Consultants to perform a RAD Capital Needs Assessment, Energy Audit, and the Utility Consumption Baseline which are key components to the RAD Conversion. The proposed cost is \$44,140. After discussion, Commissioner Hooks motioned, with Commissioner Chavis seconded, to accept the proposal. Upon voting, the motion was accepted.

**The Chairman called for any additional business.**

Secretary Edge updated the board on the RAD Consultant Process. The Macon Housing Authority and Collaborative Housing Solutions also issued a proposal to consult HAA throughout the RAD Conversion. The CEO is currently being evaluating both to see whose services we will secure. No Action Required.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Hooks and seconded by Commissioner Krenson, the meeting was adjourned at 1:29 pm.

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

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George F. Edge, Secretary