

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 June 27, 2019 at 12:00 noon, at the office of the Housing Authority, 825 Mayo St., Americus, GA.

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

The commissioners reviewed the minutes of the regular meeting held on May 23, 2019. After reviewing the minutes of the meeting, Commissioner Krenson motioned, with Commissioner Chavis seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Chavis reported that he really appreciated being able to tour our properties along with Chairman Fuse and the Secretary on June 26, 2019.

The Chairman called for the secretary's reports.

Secretary Edge presented the commissioners with the monthly financial reports. He reported that the financial reports have been restored to include all 5 AMP's. Further, he reviewed the financial reports with the Commissioners and answered questions. Commissioner Arnold motioned, with Commissioner Krenson seconded, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

Secretary Edge presented the Proposal for an Updated Salary Study. National

Facilities Consulting will be conducting the study and the total cost will be \$8,300. After discussion, Commissioner Arnold motioned and seconded by Commissioner Krenson to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented the Georgia Power's Security Camera Proposal. This proposal covering all of the Americus Properties will cost \$54,593.64 annually. The board voted unanimously to table this matter at this time.

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. The National Park Service may also be able to incorporate a more detailed tour of the unit for tourists visiting Plains, GA. We will continue discussions with HUD and local agencies about options of use.

The Chairman called for new business.

Secretary Edge presented to the commissioners the U.S. Bureau of Labor Statistics Consumer Price Index Rate effective May 2019, which shows a cost of living adjustment of 1.4%. In addition, the salary study is scheduled to be completed by August 15, 2019. After discussion, the commissioners decided to revisit this issue in August 2019.

Secretary Edge updated the commissioners on the RAD Conversion Process. No action was required.

Secretary Edge stressed the need for seeking for a RAD Consultant to help navigate the process, and to ensure that we are remaining on track with things. The commissioners agreed, and a proposal will be presented at a later date. No Action Required.

The Chairman called for any additional business.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Arnold and seconded by Commissioner Krenson, the meeting was adjourned at 1:17 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