

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, June 24, 2021 at 12:00 noon, at the office of the Housing Authority, 825 Mayo Street, Americus, GA. This meeting is open to the public, but the Board of Commissioners request all attendees be fully vaccinated, have their temperatures checked upon entry, and wear a mask throughout the duration of the meeting

Secretary Edge began the meeting with a prayer and Chairman Fuse led the board in 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  
              Commissioner Wright  
              Resident Commissioner Chavis  
              Secretary Edge

Others:

Absent:

The Commissioners reviewed the minutes of the Regular Meeting held on Thursday, April 22, 2021. 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.**

Commissioner Chavis mentioned that additional lighting has been added to Gailey Plaza and it looks good.

**The Chairman called for the Secretary's Reports.**

Secretary Edge presented the Commissioners with the financial reports.

Commissioner Arnold motioned, and seconded by Commissioner Chavis, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

Secretary Edge presented the Operations Report, which updated the Commissioners on the current activities of each department. No action was required.

**The Chairman called for old business.**

There was no old business.

**The Chairman called for new business.**

Secretary Edge presented COLA Estimations for FY 2022. The proposal consisted of an adjusted Bureau of Labor Statistics rate of 3.04%. After discussion, Commissioner Krenson motioned, with Commissioner Chavis seconded that the 3.04% for FY 2022 be approved, but the future COLA adjustment will be based on a five (5) year average of prior year's Labor Statistics percentages. Upon voting, the motion was carried unanimously.

Secretary Edge presented the FY 2021 PHA Annual and Five Year Action Plan. After discussion, Commissioner Arnold motioned, with Commissioner Krenson seconded, to approve the plans. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to complete the RAD Capital Needs Assessment Items for Year 00 with FY 2021 Reserves in the amount of \$325,260. After discussion, Commissioner Krenson motioned, with Commissioner Wright seconded, to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented information received from the City of Americus and Georgia Power regarding street light installation at Ridge Woods Subdivision. HAA will be responsible for installation in the amount of \$19,500, and the City of Americus will be responsible for the monthly fee of \$170.

Secretary Edge informed the commissioners that Georgia Power is requiring us to remove trees 10 to 15 feet back from the utility right-of-way in order to run power to the Ridge Woods Subdivision. We also need to clean-out, and place Sod in the retention pond. The estimated cost will be \$28,850.

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

There was none.

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 1:45 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