

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 25, 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 Jessica Wright began the meeting with a prayer followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:00 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: Ken Gustafson, Americus Times Recorder

Absent: None

The commissioners reviewed the minutes of the regular meeting held on Thursday, May 28, 2020. After reviewing the minutes, Commissioner Hooks 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.

There were no commissioner reports.

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 Chavis seconded, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

Secretary Edge updated the commissioners on the status of all outstanding projects, which included the Carter Unit, Capital Fund activity for the Leslie 504 modifications, Care Packets for the Senior Residents, and the Summer Reading Program modifications.

Secretary Edge updated the commissioners on the RAD Conversion. The revised Financing Plan submission date is July 31, 2020, and the Close Date is November 28, 2020.

The Chairman called for new business.

Secretary Edge proposed that a five year contract be extended to Kendall Davis to conduct the HAA annual audit beginning with FY 2020. 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 install a drive thru and do some interior modification at the main office. This project will be a CARES Act Expenditure in the amount of \$70,000. After discussion, Commissioner Wright motioned and seconded by Commissioner Krenson to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge also presented a proposal to convert to Pineland Technologies for phone/internet service. After discussion, Commissioner Krenson motioned and seconded by Commissioner Arnold to approve the proposal. Upon voting, the motion was carried unanimously.

CEO Edge advised the commissioners of his plans to reopen the office to the general public on July 6, 2020. Several changes have been implemented to minimize the traffic flow, and we feel that we have taken adequate safety measures to ensure the safety of our staff and our residents.

The Chairman called for any additional business.

There were none.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Krenson and seconded by Commissioner Arnold, the meeting was adjourned at 1:15 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