

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 23, 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.

Secretary Edge began the meeting with a prayer followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:04 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: None

Absent: None

The commissioners reviewed the minutes of the regular meeting held on Thursday, June 25, 2020. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Krenson seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Arnold expressed concern over some pine trees on Cherokee Street that needs to be taken down because they are dead.

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

The Chairman called for old business.

There was none.

The Chairman called for new business.

Secretary Edge presented the PHA Agency Plan along with the 5-Year Plan for the Capital Fund Improvements. After discussion, Commissioner Krenson motioned and seconded by Commissioner Arnold to approve the plans. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to give all staff a 1.4% Cost of Living Increase, which is the same amount as last fiscal year. After discussion, Commissioner Arnold motioned and seconded by Commissioner Wright to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge also presented a proposal for software upgrades from SACS, who is our software vender, in the amount of \$5,210 from the CARES Funds. This upgrade will allow our staff to complete assignments remotely. After discussion, Commissioner Arnold motioned and seconded by Commissioner Krenson to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal for computer upgrades from Technology One, Neos, and a third request for proposal from Barnett's Computers was never received. The proposal from Technology One was selected in the amount of \$32,776.55, but could be less depending on server upgrades. After discussion, Commissioner Arnold motioned and seconded by Commissioner Krenson to approve the proposal. Upon voting, the motion was carried unanimously.

CEO Edge advised the commissioners on the status of operations. All staff members are doing well health-wise. During the month of July, we have been donated masks from the DA's Office, and Phoebe Sumter for our residents. We have enough masks to give each Public Housing household two masks. Interior renovations have begun at the main office for the drive-thru installation. On July 29, 2020 school packs and reading material will be provided to our 1st and 2nd grade students. The Americus Art Council donated 50 Art Supply Kits and they were given to some of our 5 to 7 year-old population. On July 31, 2020, USDA Food Boxes will be distributed to all of our residents. This was a connection made by our Chairman Bobby L. Fuse, Jr.

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 Arnold and seconded by Commissioner Krenson, the meeting was adjourned at 1:02 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