

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 September 26, 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 Wright
 Commissioner Hooks
 Resident Commissioner Chavis
 Secretary Edge
Absent: Chairman Krenson
Other:

The commissioners reviewed the minutes of the regular meeting held on August 22, 2019. After reviewing the minutes of the meeting, Commissioner Arnold 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.

Commissioner Arnold stated that he had the opportunity to ride to Plains and see the Carter Unit. He further stated that we will probably have to do some landscaping to make the property more accessible for tourist. Commissioners Fuse and Chavis commented on the Annual GAHRA Meeting held in Savannah. Commissioner Wright commented that after attending for the first time and hearing some things that occurred at other agencies, she is very proud to represent the Housing Authority of Americus. Chairman Fuse further mentioned that we should probably review all of our properties to determine if there is a need for additional residential parking.

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

Secretary Edge also revised the Proposed Agenda for the Education and Planning Retreat. No Action Required. Further, the commissioners were reminded to submit their Chief Executive Officer's Evaluation form to Chairman Fuse.

The Chairman called for old business.

There was no old business

The Chairman called for new business.

Secretary Edge presented the commissioners with an operating budget for FYE 9/30/2020. He then reviewed the budget with the commissioners and answered questions. Commissioner Hooks motioned, with Commissioner Arnold seconded, to adopt resolution 2019-10-01 approving the operating budget for FYE 9/30/2020. Upon voting, the motion carried unanimously.

Secretary Edge presented the commissioners with the TAR Write-Off List for Public Housing, Owned, and Southland Heights. He reviewed the list with the commissioners and requested approval to write the accounts off. Commissioner Hooks motioned, with Commissioner Wright seconded, to write-off the TAR outstanding balances per the provided list. Upon voting, the motion was carried unanimously.

Secretary Edge presented the commissioners with a revised Housing Choice Voucher Payment Standards listing which will be effective October 1, 2019. He advised the commissioners that this change is required due to HUD's adjustment to the Fair Market Rent for Sumter County, GA. Commissioner Arnold motioned, with Commissioner Hooks seconded, to approve the revised Housing Choice Voucher Payment Standards effective October 1, 2019. Upon voting, the motion was carried unanimously.

The Chairman called for additional business.

Secretary Edge presented the commissioners with a Proposal from the Macon Housing Authority to serve as a Consultant to the HAA throughout the RAD Conversion. He further advised that with training and policy development, the amount should be less than \$10,000. After discussion, Commissioner Chavis motioned, and Commissioner Hooks seconded, to approve the proposal.

The only remaining item for discussion was the upcoming SERC Fall Workshop being held at Hilton Head, SC. No action was needed.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Arnold and seconded by Commissioner Chavis, the meeting was adjourned at 1:30 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