

THE MINUTES OF A ANNUAL 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 Annual Meeting on August 27, 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.

Vice-Chairman Arnold began the meeting with a prayer followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:05 pm and those members present and absent were as follows:

Present: Chairman Fuse
 Vice-Chairman Arnold
 Commissioner Hooks
 Commissioner Krenson
 Resident Commissioner Chavis
 Secretary Edge

Others: Shelia DeLoach, Manager of Finance

Absent: Commission Jessica Wright

The first item of business was the election of officers. Chairman Fuse turned the meeting over to Secretary Edge to conduct the election of officers. Secretary Edge explained the process to everyone. He then asked for a motion declaring all offices vacant. Commissioner Hooks motioned and seconded by Commissioner Krenson and upon voting, the motion carried unanimously. He then opened the floor for nominations for the office of Chairman. Commissioner Arnold nominated Bobby L. Fuse, Jr. for Chairman. Commissioner Arnold motioned, and seconded by Commissioner Krenson that the nominations would be closed. Upon voting, for Bobby L. Fuse, Jr. as chairman, the vote was unanimous.

Secretary Edge opened the floor for nominations for the office of Vice-Chairman. Commissioner Hooks nominated Ricky Arnold for the office of Vice-Chairman. Commissioner Hooks motioned, and seconded by Commissioner Dwight Chavis that the nominations would be closed. Upon voting, for Ricky Arnold as vice-chairman, the vote was unanimous. The secretary then turned the meeting over to Chairman Fuse.

The commissioners reviewed the minutes of the regular meeting held on Thursday, July 23, 2020. 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.

Secretary Edge gave an update on Commissioner Arnold's concern over some dead trees located on Cherokee Street.

The Chairman called for the secretary's reports.

Secretary Edge advised the board that Shelia DeLoach, Manager of Finance, would be giving the Monthly Financial Report, and the Budget Revision.

Shelia DeLoach, Manager of Finance, presented the commissioners with the financial reports. Commissioner Krenson motioned, with Commissioner Chavis seconding, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

Shelia DeLoach also presented the commissioners Budget Revisions for all Housing Programs along with explanations for the proposed revisions. After answering questions regarding the revision, Commissioner Krenson motioned, with Commissioner Chavis seconding, to adopt resolution approving the budget revision for FYE 9/30/2020.

The secretary also presented the commissioners with the Annual Conflict of Interest Statements that were to be completed and returned.

The Chairman called for old business.

There was none.

The Chairman called for new business.

Secretary Edge presented the 2020-2021 Meeting Schedule, and recommended that the Annual Education and Planning meeting be cancelled this year. After discussion, Commissioner Arnold motioned and seconded by Commissioner Chavis to approve the calendar. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal for the FY2021 Employee Budget. After discussion, Commissioner Chavis motioned and seconded by Commissioner Krenson

to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented the revised Housing Choice Voucher Payment Standards effective 10/01/2020. After discussion, Commissioner Arnold motioned and seconded by Commissioner Krenson to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge also presented a proposal to proceed with the Mayo Street Home Ownership Project. Currently, we have one family who has been approved for a homeownership loan through USDA. It was mentioned that we review all items for completeness such as covenants, and lot surveys. After discussion, Commissioner Chavis motioned and seconded by Commissioner Arnold to approve the proposal. Upon voting, the motion was carried unanimously.

The Chairman called for any additional business.

Commissioner Hooks motioned, and seconded by Commissioner Krenson to approve the Owned Program investing \$2,500,000 in a loan to Americus Sumter Downtown Holdings for the purpose of renovating the Allison Building.

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 1:12 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