

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 October 25, 2007, at 12:00 noon, at the office of the Housing Authority, 825 N. Mayo St., Americus, GA.

Commissioner Coleman opened the meeting with a prayer followed by the Pledge of Allegiance.

The Chairman called the meeting to order and those members present and absent were as follows:

Present: Chairman Krenson
 Vice-Chairman Latimore
 Commissioner Ingle
 Commissioner Saratsiotis
 Commissioner Coleman
 Resident Commissioner Ferguson
 Secretary Anderson

Absent: None

Others present: Sterling Embry, HAA F.O.A.M.

The commissioners reviewed the minutes of the September 27, 2007 meeting. After reviewing the minutes, Commissioner Ingle motioned, with Commissioner Coleman seconding, to adopt the minutes as presented. Upon voting the motion was carried unanimously.

The Chairman called for reports from the Commissioners. There were no reports given.

The Chairman called for the secretary's reports. The secretary introduced the newest Field Office Asset Manager, Sterling Embry, to the board. The board spent a few minutes talking to Mr. Embry about his experience and qualifications, then they welcomed him as a part of the Housing Authority. The secretary advised the commissioner that the year end financial report were not yet ready and that he would mail them out as soon as they are ready. No official action was taken.

The Chairman called for the discussion of any old business. The secretary advised that there was no old business.

The Chairman called for the discussion of any new business. The secretary presented the commissioners with the Management Assessment certification data and resolution #2007-10-1, approving the data and authorizing the submission of the data to HUD. The secretary reviewed the data with the board. After completion of the review, Commissioner Ingle requested that a thank you be given to maintenance for their improvement in unit turnaround time. Commissioner Ferguson motioned, with Commissioner Latimore seconding, to approve the resolution as introduced. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with a set of HCV Utility Allowances and recommended that they be approved with an effective date of 1/1/2008. After reviewing the utility allowances, Commissioner Latimore motioned, with Commissioner Coleman seconding to adopt the Section 8 HCV Utility Allowances as submitted with an effective date of 1/1/2008. Upon

voting the motion was carried unanimously.

The secretary presented the commissioners with the Public Housing Utility Allowances and recommended that they be approved with an effective date of 1/1/2008. After reviewing the utility allowances, Commissioner Saratsiotis motioned, with Commissioner Latimore seconding to adopt the Public Housing Utility Allowances as submitted with an effective date of 1/1/2008. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with two options for the development of a subdivision on the 10 acre tract of land on Mayo St. The secretary explained the differences in the two options and answered questions by the commissioners. The secretary also advised the commissioners of his preference and why. Commissioner Ingle motioned, with Commissioner Ferguson seconding, to approve the subdivision plat as recommended by the secretary and to authorize the secretary to proceed with approval of the subdivision by the City of Americus. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with some options for the construction of a duplex at 933 Oglethorpe St. The secretary had received one proposal from a manufactured housing company to construct the duplex for approximately \$155,000. After discussion the commissioners recommended that local builders might be able to provide some better prices. The secretary recommended bidding the work out and comparing the stick build prices with the manufactured prices and then contacting the board for a final approval. Commissioner Saratsiotis motioned that the secretary bid to stick build the duplex and compare the price with the manufacture duplex and then get an approval to proceed from the commissioners. Commissioner Latimore seconded the motion. Upon voting the motion carried unanimously.

There being no further business, and upon motion duly made and seconded, the meeting was adjourned.

I, John C. Anderson, the duly appointed and acting Secretary, do hereby certify that this is a true recording of the minutes of this meeting.

John C. Anderson, Secretary

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voting the motion was carried unanimously.

The secretary presented the commissioners with the Public Housing Utility Allowances and recommended that they be approved with an effective date of 1/1/2008. After reviewing the utility allowances, Commissioner Saratsiotis motioned, with Commissioner Latimore seconding to adopt the Public Housing Utility Allowances as submitted with an effective date of 1/1/2008. Upon voting the motion was carried unanimously.

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