

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 January 24, 2008, at 12:00 noon, at the office of the Housing Authority, 825 N. Mayo St., Americus, GA.

Secretary Anderson 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  
Commissioner Ingle  
Commissioner Saratsiotis  
Resident Commissioner Ferguson  
Secretary Anderson

Absent: Vice-Chairman Latimore  
Commissioner Coleman

Others present: Michael Ross, Americus Times-Recorder

The commissioners reviewed the minutes of the October 25, 2007 meeting. After reviewing the minutes, Commissioner Ingle motioned, with Commissioner Ferguson seconding, to adopt the minutes as presented. Upon voting the motion was carried unanimously.

The Chairman called for reports from the Commissioners. Commissioner Ingle reported on the SERC annual workshop training she attended in Marco Island, FL. There were no other reports given.

The Chairman called for the secretary's reports. The secretary advised the commissioners that the IPA audit field work had been completed and that there were no findings reported. The final report should be out in the next few months. No official action was required or taken in regards to the audit. The secretary presented the commissioners with the monthly financial reports. After going over all the financial reports, Commissioner Ferguson motioned, with Commissioner Saratsiotis seconding, to approve the financial reports as submitted. Upon voting the motion was carried unanimously.

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 results of the FYE 9/30/2007 SEMAP scores. The Authority had been awarded High Performer status for its section 8 program. No official action was required or taken.

The secretary presented the commissioners with a copy of the bid tabulations received for the construction of a duplex at 933 Oglethorpe Street under the locally owned program. The secretary recommended awarding the contract to M&M Construction who had partnered with CGS Real Estate LLC with a maximum contract amount not to exceed \$125,000. The reason for the increase over the bid amount was for the contractor to obtain Performance and Payment Bonds. Commissioner Saratsiotis motioned, with Commissioner Ingle seconding, to award the construction

contract to the low bidder, M&M Construction, with the construction contract not to exceed \$125,000. Upon voting the motion was carried unanimously.

The secretary advised the commissioners of the need to have a subdivision name and names for the two new streets in the Mayo Street development. The commissioners discussed some possible names, but decided to table the matter until the next meeting.

The secretary presented the commissioners with a different grouping of apartments for consideration in requesting HUD change the number and composition of our current Asset Management Projects. The secretary explained the new groupings and recommended that the commissioners approve the new groupings and authorize submission to the HUD Atlanta Office. After discussing several possibilities, Commissioner Ferguson motioned, with Commissioner Ingle seconding, to authorize the CEO to submit to HUD a change in the AMP groupings as presented. Upon voting the motion was 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.

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John C. Anderson, Secretary