

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 February 28, 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 Coleman
 Commissioner Saratsiotis
 Resident Commissioner Ferguson
 Secretary Anderson

Absent: Vice-Chairman Latimore

Others present: None

The commissioners reviewed the minutes of the January 24, 2008 meeting. After reviewing the minutes, Commissioner Ingle motioned, with Commissioner Saratsiotis 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 presented the commissioners with the monthly financial reports. After going over all the financial reports, Commissioner Saratsiotis motioned, with Commissioner Coleman seconding, to approve the financial reports as submitted. Upon voting the motion was carried unanimously. The secretary also advised the commissioners of the GAHRA Spring Workshop and requested that if anyone wanted to attend to please advise him. The secretary also advised the commissioners that the Manager of Technical Services was considering retirement in the near future. The secretary discussed with the commissioners the procedures for selecting a replacement and the timing of the replacement. No official action was required or taken.

The Chairman called for the discussion of any old business. The secretary presented the commissioners with several suggestions for the Mayo Street subdivision name and names for the two streets within the subdivision. The two street names Cooper Circle and Albert Avenue were readily accepted. Several suggestions for naming the subdivision were discussed and Ridge Lakes on Mayo was selected. Commissioner Ferguson motioned, with Commissioner Coleman seconding, to name the subdivision Ridge Lakes on Mayo, and name the two streets Cooper Circle and Albert Avenue. Upon voting the motion was carried unanimously.

The Chairman called for the discussion of any new business. The secretary presented the commissioners with the results of the FYE 9/30/2007 PHAS scores. The Authority had been awarded Standard Performer status with a score of 86 out of 100 for its public housing program.

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No official action was required or taken.

The secretary presented the commissioners with Resolution 2008-02-01 for consideration of approval of the demo application and authorization for submission. After discussing the resolution and viewing the plans for the demolition, Commissioner Ingle motioned, with Commissioner Coleman seconding to adopt the resolution as submitted. Upon voting the motion was carried unanimously.

The secretary advised the commissioners of the need to update the authorities by-laws. The secretary presented the commissioners with a copy of the amended by-laws and outlined the changes made. Commissioner Saratsiotis motioned, with Commissioner Ferguson seconding, to approve the amendment to the by-laws as submitted. 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.

John C. Anderson, Secretary

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