

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 March 27, 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
 Vice-Chairman Latimore
 Commissioner Ingle
 Resident Commissioner Ferguson
 Secretary Anderson

Absent: Commissioner Coleman
 Commissioner Saratsiotis

Others present: Angela Davis, City of Americus.

The commissioners reviewed the minutes of the February 28, 2008 meeting. After reviewing the minutes, Commissioner Ingle motioned, with Commissioner Latimore 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 Ferguson motioned, with Commissioner Ingle 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. There was no old business.

The Chairman called for the discussion of any new business. The secretary open the floor for discussions for the plans to develop a homeownership subdivision on Mayo St. The secretary asked the commissioners about possible deed restrictions for the subdivision. After discussing several items, it was agreed that the secretary should obtain some copies of other deed restrictions and develop a draft for consideration. No official action was taken.

The secretary also discussed with the commissioners a forgivable second mortgage for the homeownership subdivision. Angela Davis, Community Development Director, with the City of Americus discussed the city's second mortgage and the program that the city has for down payment and closing costs assistance to qualified families. The secretary was directed to develop a draft second mortgage for future consideration by the board. No official action was taken.

The secretary presented the commissioner with a proposed budget for the development of the homeownership subdivision which included the infrastructure and the development of 5 single-family homes. The budget showed proposed sources and uses of funds. Commissioner Latimore motioned, with Commissioner Ferguson seconding to approve the budget as submitted. Upon

voting the motion was carried unanimously.

The secretary advised the commissioners of the completion of inspections of all public housing properties and the recommendation by the inspector for an outdoor play equipment policy. The possible components of the policy were discussed and the secretary recommended that he obtain some sample policies from other housing authorities and submit a policy for consideration at a future meeting. The commissioners agreed that that would be fine. No official action was taken.

The secretary presented the commissioner with a fact sheet concerning a house at 211 Brookdale Drive that was for sale through Citizens Bank of Americus. The commissioners discussed the house and all particulars. Commissioner Ingle motioned, with Commissioner Latimore to authorize the secretary to purchase the property, for the locally owned program, located at 211 Brookdale Drive for the stated price of \$46,000. 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