

THE MINUTES OF THE 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 an annual meeting on August 23 , 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 Coleman
 Commissioner Ingle
 Commissioner Lopez
 Resident Commissioner Ferguson
 Secretary Anderson

Absent: None

Others present: Shelia DeLoach, Manager of Finance, and Genie Collins, T-R

The commissioners reviewed the minutes of the July 26, 2007 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 next item of business was the election of officers. Chairman Krenson turned the meeting over to Secretary Anderson to conduct the election of officers. Secretary Anderson open the floor for nominations for the office of Chairman. Commissioner Ingle motioned that Bill Krenson be nominated for Chairman. Commissioner Latimore motioned that nominations be closed. Motion was seconded by Commissioner Coleman. Upon voting the motion carried unanimously. Secretary Anderson open the floor for nominations for the office of Vice-Chairman. Commissioner Ferguson motioned that Mark Latimore be nominated for Vice-Chairman. Commissioner Ingle motioned that nominations be closed. Motion was seconded by Commissioner Coleman. Upon voting the motion carried unanimously. The secretary declared that Bill Krenson was elected as Chairman and that Mark Latimore was elected as Vice-Chairman. The secretary then turned the meeting back over to the Chairman.

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 PBA/PBM financial reports. Commissioner Lopez motioned, with Commissioner Latimore seconding, to approve the financial reports as submitted. Upon voting the motion was carried unanimously. The secretary also presented the commissioners was a copy of Boys and Girls Club Budget. The secretary advised that this was for their information and that no official action was required.

The Chairman called for the discussion of any old business. The secretary advised the

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commissioners that the sales agreement for the property of Elm St had been withdrawn and that the earnest money had been returned. No official action was required or taken.

The Chairman called for the discussion of any new business. The secretary presented the commissioners with the 2007-2008 Meeting Schedule. After discussing the schedule Commissioner Ingle motioned, with Commissioner Latimore seconding, to approve the 2007-2008 Meeting Schedule. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with and recommended approval of a budget revision for FYE 9/30/2007. After reviewing the revision, Commissioner Lopez motioned, with Commissioner Coleman seconding, to approve the budget revision for FYE 9/30/2007. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with and recommended approval of an original budget for FYE 9/30/2008 based on PBA\PBM. After a detailed discussion of the original budget, Commissioner Latimore motioned, with Commissioner Ingle seconding, to approve the original PBA budget for FYE 9/30/2008. Upon voting the motion was carried unanimously.

The secretary presented to the commissioners for discussion a Cooperation Agreement between the Housing Authority and the City of Americus that would cover the non-HUD units. After discussion the cooperation agreement, Commissioner Ingle motioned, with Commissioner Lopez seconding to approve the Cooperation Agreement and authorize the Chairman and Secretary to execute the agreement upon approval by the City of Americus and final review by our attorney. 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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