

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 June 24, 2010, at 12:00 noon, at the office of the Housing Authority, 825 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 Ingle  
Commissioner Coleman  
Commissioner Fuse  
Secretary Anderson

Absent: Commissioner Latimore  
Resident Commissioner Ferguson

Others present: None

The commissioners reviewed the minutes of the May 27, 2010 meeting. After reviewing the minutes, Commissioner Coleman motioned, with Commissioner Ingle seconding, to adopt the minutes as submitted. Upon voting the motion was carried unanimously.

The Chairman called for reports from the Commissioners. Several of the commissioners commented on the Education and Planning Retreat held last week. There were no other reports given.

The Chairman called for the secretary's reports. The secretary provided the commissioners with the current financial reports. The reports were reviewed by the commissioners. Commissioner Fuse motioned, with Commissioner Coleman seconding, to approve the financial reports as submitted. Chairman Krenson and Commissioner Fuse recommended a couple of minor label changes to the financial reports. Secretary Anderson advised that he would have the changes made on the next month's reports. Upon voting the motion was carried unanimously.

The Chairman called for the discussion of any old business. There was none.

The Chairman called for the discussion of any new business. The secretary presented the commissioners with copies of a proposed Public Housing Utility Allowance Schedule. After reviewing the schedule, Commissioner Ingle motioned with Commissioner Coleman seconding, to adopt the attached Public Housing Utility Allowance Schedule with an effective date of 8/1/2010. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with copies of proposed Section 8 Utility Allowance schedules. After reviewing the schedules, Commissioner Ingle motioned with Commissioner Coleman seconding, to adopt the attached Section 8 Utility Allowance schedules with an effective date of 8/1/2010. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with a copy of the Annual/5 Year Agency Plan and reviewed it with the commissioners. After reviewing the plan, Resolution 2010-6-1, A

Resolution Accepting the FY 2010 Capital Fund Award, Authorizing the Chairman to Execute HUD-50077 and HUD-50077-CR, and Authorizing the Secretary to Submit All Required Documents to HUD for Approval of the Agency Plan was introduced. Commissioner Fuse motioned with Commissioner Coleman seconding, to adopt the resolution as introduced. 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

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