

**THE MINUTES OF THE 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 its Regular Meeting on Thursday, March 24, 2022 at 12:00 noon, at the office of the Housing Authority, 825 Mayo Street, Americus, GA. This meeting is open to the public, but the Board of Commissioners request all attendees be fully vaccinated, have their temperatures checked upon entry, and wear a mask throughout the duration of the meeting

Secretary Edge began the meeting with a prayer followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:07 pm and those members present and absent were as follows:

Present: Chairman Fuse
 Vice-Chairman Arnold
 Commissioner Krenson
 Commissioner Hooks
 Resident Commissioner Chavis
 Commissioner Wright (Conference Call)
 Secretary Edge

Others:

Absent:

The commissioners reviewed the minutes of the regular meeting held on Thursday, February 24, 2022. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Hooks seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The commissioners reviewed the minutes of the Executive Closed Session held on Thursday, February 24, 2022. After reviewing the minutes, Commissioner Hooks motioned, with Commissioner Krenson seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

None presented.

The Chairman called for the secretary's reports.

Secretary Edge presented the commissioners with the financial reports. Commissioner Hooks motioned, with Commissioner Chavis seconding, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

Secretary Edge presented the FY 2022 Eastside Budget (RAD) for approval. After discussion, Commissioner Krenson motioned, with Commissioner Arnold seconding. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

None presented.

The Chairman called for new business.

Secretary Edge presented a Resolution Approving the Increase of Loan to Americus Sumter Downtown Holdings, Inc., Modification of Promissory Note, Modification of Assignment of Leases and Rents, and First Amendment to Loan Agreement. After discussion, Commissioner Hooks motioned, with Commissioner Chavis seconding, to approve the execution of this documents. Upon voting, the motion was carried unanimously.

The shareholders' meeting to elect officers for Americus Sumter Downtown Holdings was held. It was motioned by Commissioner Hooks, and seconded by Commissioner Krenson to hold the election of officers by nomination. Commissioner Hooks nominated Mr. Bobby L. Fuse, Jr. as President, Mr. Justin Arnold, Vice-President, and Ms. Nadine Pope, Secretary/Treasurer. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to make repairs to the Single Family unit recently purchased at 1109 Douglas Circle in the amount of \$14,200. After discussion, Commissioner Arnold motioned, with Commissioner Chavis seconding, to approve the repair cost. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to change the Assistant Project/Case Manager Position to a full-time position due to an increase in the HCV workload. After discussion, Commissioner Arnold motioned, and Commissioner Hooks seconding, to approve the change. Upon voting, the motion was carried unanimously.

Secretary Edge submitted a proposal to suspend the COVID-19 weekly testing requirement for non-vaccinated employees. After discussion, Commissioner Arnold

motioned, and Commissioner Hooks seconding, to approve the change. Upon voting, the motion was carried unanimously.

The Chairman called for any additional business.

Secretary Edge advised the commissioners that Zeffert and Associates have become a profit making company, and the Board of Directors have a buy-back of the additional stock which were awarded as a result of the cash infusion made by the HAA. We will be receive a check in the amount of \$50,000 in the coming months after all necessary paperwork is completed.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Arnold and seconded by Commissioner Krenson, the meeting was adjourned at 1:13 pm.

I, George F. Edge, the duly appointed secretary, do hereby certify that this is a true recording of the minutes of this meeting.

George F. Edge, Secretary