

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 September 23, 2021 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

Commissioner Hooks began the meeting with a prayer followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:05 pm and those members present and absent were as follows:

Present: Chairman Fuse
 Vice-Chairman Arnold
 Commissioner Hooks
 Commissioner Krenson
 Commissioner Wright
 Resident Commissioner Chavis
 Secretary Edge

Others:

Absent:

The commissioners reviewed the minutes of the regular meeting held on Thursday, August 26, 2021. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Hooks seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

There were no reports.

The Chairman called for the secretary's reports.

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

The secretary advised the Commissioners about the Chief Executive Officer's

evaluation which was mailed out and should be returned to Chairman Fuse.

The secretary also advised the Commissioners about the Chief Executive Officer's Contract expiration effective December 31, 2021.

The Chairman called for old business.

The secretary gave an update on the Mandatory Vaccination Findings. After much discussion, Commissioner Hooks motioned, with Commissioner Krenson seconding for the Housing Authority of Americus to adopt the policy of the Decatur Housing Authority with all applicable modifications to be effective October 7, 2021. Upon voting, the motion was carried unanimously.

The Chairman called for new business.

The secretary presented the Commissioners the FY 2021-2022 Operating Budget for all Housing Programs, along with explanations of items contained in the proposed budget. After answering questions, Commissioner Arnold motioned, with Commissioner Chavis seconding, to adopt the resolution approving the Operating Budget for FY 2021-2022.

Secretary Edge presented proposed Write-Offs for all programs (Public Housing, HCV, and Locally Owned. After discussion, Commissioner Arnold motioned and seconded by Commissioner Chavis to approve the write-offs. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal from Geotechnical & Environmental Consultants, Inc. to conduct a Phase II Environmental Assessment for the Barbara Battle Way area because of the Corner Store's gas station in the amount of \$7,500. This is a RAD Conversion requirement. After discussion, Commissioner Hooks motioned and seconded by Commissioner Krenson to approve of the Phase II Environmental Assessment Report. Upon voting, the motion was carried unanimously.

Secretary Edge presented the RAD Conversion Commitment (RCC) for Eastside Americus for approval. After review of this RCC, Commissioner Arnold motioned and seconded by Commissioner Hooks to approve of acceptance of the RCC. Upon voting, the motion was carried unanimously.

The Chairman called for any additional business.

The secretary recommended rescheduling the Education & Planning Meeting to October 30, 2021 due to a scheduling conflict, and everyone agreed to this change.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Chavis and seconded by Commissioner Arnold, the meeting was adjourned at 1:30 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