

**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, June 23, 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.

Commissioner Krenson began the meeting with a prayer followed by Chairman Bobby L. Fuse, Jr. followed by leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:21pm, and those members present and absent were as follows:

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

Others:

Absent: Commissioner Wright

The commissioners reviewed the minutes of the regular meeting held on Thursday, May 26, 2022. After reviewing the minutes, Commissioner Krenson motioned, with Commissioner Hooks seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Arnold reported that it was good to see the grass being cut in the Subdivision.

The Chairman called for the secretary's reports.

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

Secretary Edge presented the FY2022 Northside RAD Budget for approval. Commissioner Krenson motioned, with Commissioner Chavis seconding, to approve

the Northside RAD Budget. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

The approval of a Personnel Policy change to Personal Time Off, and sick leave buy-out was discussed as an old business item and after discussion, it was tabled until a later date.

The Chairman called for new business.

At 12:55pm, Commissioner Arnold motioned, and seconded by Commissioner Krenson to enter into Executive Closed Session for the purpose of discussing Real Estate and Acquisition matters. Upon voting, the motion was carried unanimously.

At 1:30pm, Commissioner Arnold motioned, and seconded by Commissioner Hooks to end the Executive Closed Session and return to the regular meeting. Upon voting, the motion was carried unanimously.

Secretary Edge presented renders of a prior proposed development called Peach Villas, which was planned to be located at the old Peach Circle, and Masonic Street. It consisted of 48 units, 96 parking spaces, and positioned on 5.1 Acres.

Commissioner Arnold motioned and seconded by Commissioner Hooks to explore the possible acquisition of available properties for future development. Upon voting, the motion carried unanimously.

Secretary Edge presented a task order to conduct an updated Salary Comparability Study. In 2019, the board approved to conduct a new study every three (3) years. After discussion, Commissioner Arnold motioned, with Commissioner Hooks seconding, to approve task order. Upon voting, the motion was carried unanimously.

The Chairman called for any additional business.

None presented

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 1:43 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