

**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, January 27, 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

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

Chairman Fuse also called the meeting to order at 12:10 pm and those members present and absent were as follows:

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

Others:

Absent: Commissioner Wright
 Commissioner Hooks

The commissioners reviewed the minutes of the regular meeting held on Thursday, September 23, 2021. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Chavis seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Chavis gave an update on the on demand hot water heaters being installed at Lewis Lowe and Tom Gailey properties.

Chairman Fuse presented a Thank You card from Mayor Barry Blount given on December 28, 2021 reading as follows: Commissioners Fuse, Arnold, Krenson, Wright, Hooks, and Chavis:

Words cannot express how surprised I was with your recognition of my service as Mayor and yours gifts of appreciation. You will never know how much I appreciate them, but even more so, I want to express my gratitude to each of you for your service on the HAA. With your leadership, I look forward to the Authority accomplishing

much in the future! I wish for each of you a safe & healthy 2022. All the best Barry!

The Chairman called for the secretary's reports.

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

The Chairman called for old business.

Secretary Edge presented a new three year contract for the Chief Executive Officer, which is being made effective retroactively to January 1, 2022. After discussion, Commissioner Arnold motioned, with Commissioner Chavis seconding for the Housing Authority of Americus to renew the three year contract for the CEO. Upon voting, the motion was carried unanimously.

The Chairman called for new business.

Secretary Edge presented a HCV Administrative Plan Amendment authorizing a local residency preference. After answering questions, Commissioner Arnold motioned, with Commissioner Krenson seconding, to approve the HCV Administrative Amendment. Upon voting, the motion was carried unanimously.

Secretary Edge presented a Ridge Woods Privacy Buffer Plan. This plan includes the planting of 50 to 60 Leyland Cypress evergreen trees at the frontage of the Subdivision at a cost of \$50.00 each. After answering questions, Commissioner Arnold motioned, with Commissioner Chavis seconding, to approve the Privacy Buffer Plan. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposed plan for a Ridge Woods Entrance Sign. After discussion of the plan, it was decided to place two columns at both entrances with signage being placed on both columns. This proposal will be amended and presented at the next board meeting.

Secretary Edge presented an update on the Public Housing conversion to the Rental Assistance Demonstration (RAD) Program.

The Chairman called for any additional business.

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 1:50 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