

THE MINUTES OF THE ANNUAL 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 Annual Meeting on Thursday, August 25, 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.

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

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

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

Others: None

Absent: None

The first item of business was the election of officers. Chairman Fuse turned the meeting over to Secretary Edge to conduct the election of officers. Secretary Edge explained the process to everyone. He then asked for a motion declaring all offices vacant. Commissioner Krenson motioned and seconded by Commissioner Arnold and upon voting, the motion carried unanimously. He then opened the floor for nominations for the office of Chairman. Commissioner Krenson nominated Bobby L. Fuse, Jr. for Chairman. Commissioner Hooks motioned, and seconded by Commissioner Krenson that the nominations would be closed. Upon voting, for Bobby L. Fuse, Jr. as Chairman, the vote was unanimous.

Secretary Edge opened the floor for nominations for the office of Vice-Chairman. Commissioner Hooks nominated Ricky Arnold for the office of Vice-Chairman. Commissioner Hooks motioned, and seconded by Commissioner Wright that the nominations would be closed. Upon voting, for Ricky Arnold as Vice-

Chairman, the vote was unanimous. The secretary then turned the meeting over to Chairman Fuse.

Both Chairman Fuse, and Vice Chairman Arnold expressed gratitude to their fellow commissioners for reappointing them to their respective offices.

The commissioners reviewed the minutes of the regular meeting held on Thursday, July 28, 2022. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Krenson seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

There were none.

The Chairman called for the secretary's reports.

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

Secretary Edge also presented the commissioners with the Annual Conflict of Interest Statements that were to be completed and returned.

Secretary Edge presented the commissioners with an update on Treasury Bills and an investment option. After discussion, Commissioner Arnold motioned and seconded by Commissioner Hooks for the Housing Authority of Americus to enter into an agreement with a consultant to explore Treasury Bills as an investment option. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

There was none.

The Chairman called for new business.

At 12:51pm, Commissioner Arnold motioned, and seconded by Commissioner Chavis to enter into Executive Closed Session for the purpose of discussing Real Estate and Acquisition matters. Upon voting, the motion was carried unanimously.

At 1:05pm, Commissioner Arnold motioned, and seconded by Commissioner Krenson to end the Executive Closed Session and return to the regular meeting. Upon voting, the motion was carried unanimously.

Commissioner Hooks motioned, with Commissioner Chavis seconding, to form an entity of the Housing Authority of Americus for the purpose of purchasing properties, and Attorney Jimmy Skipper's office be the registering agent. Upon voting, the motion was carried unanimously.

Commissioner Arnold motioned, with Commissioner Krenson seconding, to purchase the property located at 126 Matt Hart Drive. Upon voting, the motion was carried unanimously.

Secretary Edge presented the 2022-2023 Schedule of Meetings, and additionally the Annual Planning/Education Meeting will be scheduled for Friday October 7, 2022 through October 8, 2022 at Calloway Garden. After discussion, Commissioner Arnold motioned and seconded by Commissioner Hooks to approve the 2022-2023 Schedule of Meetings. Upon voting, the motion was carried unanimously.

Secretary Edge presented the awarding of two scholarships by the Housing Authority in FY 2023. They will consist of two High School and two Adult Scholarships in the amount of \$3,000 each. After discussion, Commissioner Hooks motioned and seconded by Commissioner Chavis to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal from Scott Accounting & Computer Services to process the TRACS Submissions on a monthly basis for a fee of \$200. After discussion, Commissioner Arnold motioned and seconded by Commissioner Krenson to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge updated the commissioners on Ridge Woods Subdivision. It was determined that the columns should be painted a red brick color, and that a mail cluster box will be installed to be in compliance with the Postal Service Requirements.

Secretary Edge also updated the commissioners on the estimated cost for school supplies to be donated during January's Back to School Giveaway. The estimated amount is \$5,708.88.

The Chairman called for any additional business.

There was none.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Arnold and seconded by

Commissioner Chavis, the meeting was adjourned at 1:35 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