

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 Wednesday, February 28, 2024 at 12:00 noon, at the office of the Housing Authority, 825 Mayo Street, Americus, GA. This meeting is open to the public.

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

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

Present: Chairman Fuse
Commissioner Hooks
Commissioner Krenson
Secretary Edge

Others: Shelia DeLoach, Manager of Finance
Frank Purvis, Covenant Construction

Absent: Commissioner Arnold
Commissioner Parker
Resident Commissioner Brown

The commissioners reviewed the minutes of the regular meeting held on Thursday, January 25, 2024. 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.

Chairman Fuse stated that he would like for the minutes to reflect an acknowledgment of the passing of Ms. Cheryl Denise Furlow on Friday, December 15, 2023 who was a long tenured employee of the Housing Authority of Americus. He also acknowledged the passing of CEO George Edge's mother Mrs. Julia Mae Edge.

The Chairman called for the secretary's reports.

Shelia DeLoach, Manager of Finance, presented the Commissioners with the financial reports. Commissioner Krenson motioned, with Commissioner Hooks seconding, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

None presented.

The Chairman called for new business.

At 12:24pm, Commissioner Krenson motioned, and seconded by Commissioner Hooks, to enter into Executive Closed Session for the purpose of discussing Real Estate Acquisitions. Upon voting, the motion was carried unanimously.

At 1:45pm, Commissioner Hooks 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.

Secretary Edge presented a Revised Investment Policy Effective 03/01/2024. After discussion, Commissioner Krenson motioned, with Commissioner Hooks seconding to approve the revision. Upon voting, the motion was carried unanimously.

Secretary Edge presented a Revised Travel Policy Effective 03/01/2024. After discussion, Commissioner Krenson motioned, with Commissioner Hooks seconding, to approve the revision. Upon voting, the motion was carried unanimously.

Secretary Edge presented an update on the Housing Authority Scholarship Awards Dinner.

Secretary Edge presented an update on Ridge Woods Subdivision.

The Chairman called for any additional business.

Secretary Edge advised the Commissioners that an application for a Family Self-Sufficiency Grant was submitted in November of 2022, but our agency was not awarded a grant. On Thursday, February 22, 2024 we were notified via email that HAA has been awarded an FSS Grant in the amount of \$115,000. The grant is for the purpose of hiring a FSS Coordinator. After Discussion, Commissioner Hooks

motioned, with Commissioner Krenson seconding to accept the grant.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Hooks and seconded by Commissioner Krenson, the meeting was adjourned at 1:55pm.

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