

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, September 28, 2023 at 12:00 noon, at the office of the Housing Authority, 825 Mayo Street, Americus, GA. This meeting is open to the public.

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

Chairman Fuse then called the meeting to order at 12:14 pm and those members present and absent were as follows:

Present: Chairman Fuse
 Commissioner Hooks
 Commissioner Parker
 Commissioner Krenson
 Resident Commissioner Brown
 Secretary Edge

Others: None

Absent: Vice-Chairman Arnold

The commissioners reviewed the minutes of the annual meeting held on Thursday, August 24, 2023. After reviewing the minutes, Commissioner Krenson motioned, with Commissioner Brown seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Secretary Edge reminded all commissioners about the upcoming SERC Fall Workshop being held at Hilton Head, SC in November 2023. He also updated the commissioners about some of the ramifications the NSPIRE Protocol will impose on the Housing Authority of Americus.

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 advised the commissioners that the Chief Executive Officer's contract will expire December 2024.

The Chairman called for old business.

None

The Chairman called for new business.

At 12:50pm, Commissioner Hooks motioned, and seconded by Commissioner Krenson to enter into Executive Closed Session for the purpose of discussing Real Estate Acquisitions. Upon voting, the motion was carried unanimously.

At 1:05pm, Commissioner Krenson 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 a proposal to purchase 1302 N. Lee Street. After discussion, Commissioner Hooks motioned, with Commissioner Krenson seconding the proposal to purchase the property. Upon voting, the motion was carried unanimously.

Secretary Edge presented the Proposed Write-Off Schedule for FYE 09/30/2023. After much discussion, Commissioner Hooks motioned, with Commissioner Parker seconding to approve the FYE 09/30/2023 Write-Off Schedule. Upon voting, the motion was carried unanimously.

Secretary Edge presented a revised RAD Tenant Selection Plan. After much discussion, Commissioner Hooks motioned, with Commissioner Krenson seconding to approve the Revised RAD Tenant Selection Plan incorporating HUD mandatory changes. Upon voting, the motion was carried unanimously.

Secretary Edge presented a revised HCV Payment Standards Schedule Effective 10/01/2023. After discussion, Commissioner Krenson motioned, with Commissioner Hooks seconding to approve the revised HCV Payment Standards. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to add a Retirement Plan Loan Option as a form of distribution from all Employee Retirement Accounts. After discussion, Commissioner Hooks motioned, with Commissioner Krenson seconding to approve the proposal. Upon voting, the motion was carried unanimously.

Secretary Edge presented an update on the upcoming Education-Planning Meeting to be held at Calloway Gardens in Pine Mountain, GA.

The Chairman called for any additional business.

Secretary Edge presented a Revised Capitalization Policy changing the Capitalization threshold to \$10,000. After discussion, Commissioner Hooks motioned, with Commissioner Krenson seconding to approve the revised policy. Upon voting, the motion was carried unanimously.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Hooks and seconded by Commissioner Brown, the meeting was adjourned at 1:45pm.

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