

**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, July 27, 2023 at 12:00 noon, at John C. Anderson Community Center, 117C Hanson Drive, Americus, GA. This meeting is open to the public.

Secretary Edge began the meeting with a prayer, followed by Chairman Fuse leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:04pm and those members present and absent were as follows:

Present: Chairman Fuse  
Vice-Chairman Arnold  
Commissioner Michelle Andrews Parker  
Secretary Edge

Absent: Resident Commissioner Beverly Brown  
Commissioner Krenson  
Commissioner Hooks

Others:

The commissioners reviewed the minutes of the regular meeting held on Thursday, June 22, 2023. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Parker seconding to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

**The Chairman called for reports from the Commissioners.**

It was noted that Chairman Fuse and Resident Commissioner Beverly Brown both were reappointed by Mayor Kinnamon as commissioners of the Housing Authority of Americus. Chairman Fuse also updated the board on his attendance at the 2023 Annual GAHRA Commissioner's Retreat.

**The Chairman called for the secretary's reports.**

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

Shelia DeLoach, Manager of Finance, also presented the commissioners with the FY 2023 Budget Revision. After discussing and answering questions, Commissioner Arnold motioned, with Commissioner Parker seconding, to accept the FY 2023 Budget Revision. Upon voting, the motion was carried unanimously.

**The Chairman called for old business.**

None Presented

**The Chairman called for new business.**

The next agenda item was Executive Session, and at 12:29pm Commissioner Parker motioned, with Commissioner Arnold seconding to enter into Closed Executive Session for the purpose of discussing Real Estate Development and Acquisition. Upon voting, the motion was approved.

Secretary Edge presented the FY 2024 Salary Schedule which consisted of the approved COLA percentage. After discussion, Commissioner Arnold motioned, with Commissioner Parker seconding, to approve the FY 2024 Salary Schedule. Upon voting, the motion was carried unanimously.

Secretary Edge presented FY 2024 Employee Budget. After discussion, Commissioner Arnold motioned, with Commissioner Parker seconding, to approve the FY 2024 Employee Budget. Upon voting, the motion was carried unanimously.

Secretary Edge presented a Housing Choice Voucher Admin Plan revision. After discussion, Commissioner Parker motioned, with Commissioner Arnold seconding, to approve the revision to the Admin Plan. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to increase the FY 2024 Locally Owned Rents. After discussion, Commissioner Parker motioned, with Commissioner Arnold seconding, to approve the Owned Rent Increases. Upon voting, the motion was carried unanimously.

Secretary Edge provided an update on the August 4, 2023 Back to School Bash. This event will be held at the John C. Anderson Community Center. We have invited local agencies to participate, along with fresh produce to be distributed by Flint River Fresh.

Secretary Edge led a discussion about the agenda for the 2023 Education

meeting which will be held at Calloway Gardens. We will keep the same format as last year.

**The Chairman called for any additional business.**

Commissioner Fuse presented the following two additional business items. They are as follows:

1. Removal of the fencing on Cherokee Street and Bozeman Circle.
2. The planting of trees and grass at Ridge Woods Subdivision.

After discussion of these projects, it was determined that we will send out notices to the residents to see if they desire to keep the fencing in there neighborhoods. It was also noted that we will plant the trees and grass in the fall of 2023.

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

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George F. Edge, Secretary