

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

Chairman Fuse then called the meeting to order at 12:15 pm and those members present and absent were as follows:

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

Others: None

Absent: Commissioner Hooks
 Commissioner Parker

The commissioners reviewed the minutes of the regular meeting held on Thursday, November 16, 2023. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Krenson seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously. Commissioner Krenson further recommended that the names and years of service of the individuals receiving the GAHRA Service Awards be reflected in the minutes.

The Chairman called for reports from the Commissioners.

Several commissioners expressed that the Annual Christmas Luncheon and Retirement Celebration was well planned and thoroughly enjoyed.

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 gave an update on the Education & Planning Meeting 2024. This years meeting will be held at Calloway Garden on October 11 –13, 2024.

The Chairman called for new business.

At 12:26pm, Commissioner Arnold motioned, and seconded by Commissioner Parker, to enter into Executive Closed Session for the purpose of discussing Real Estate Acquisitions. Upon voting, the motion was carried unanimously.

At 12:29pm, Commissioner Krenson motioned, and seconded by Commissioner Arnold to end the Executive Closed Session and return to the regular meeting. Upon voting, the motion was carried unanimously.

Secretary Edge presented a resolution to change the Regular and Annual Board Meeting Day to the 4th Wednesday of each month. After discussion, Commissioner Arnold motioned, with Commissioner Krenson seconding. Upon voting, the motion was carried unanimously.

Secretary Edge presented a revised Calendar of Meetings. After discussion, Commissioner Arnold motioned, with Commissioner Brown seconding, to approve the revised calendar. Upon voting, the motion was carried unanimously.

Secretary Edge presented a contract from Jamtek to install a Security Camera System on all Americus properties. After much discussion, Commissioner Arnold motioned, with Commissioner Krenson seconding to approve the contract. Upon voting, the motion was carried unanimously.

Secretary Edge presented the 2023 SEMAP Scores for approval. After discussion, Commission Krenson motioned, with Commission Brown seconding, to approve the 2023 SEMAP scores. Upon voting, the motion was carried unanimously.

Secretary Edge presented a Proposed Personnel Manual Revisions and Deletions. After much discussion, Commissioner Arnold motioned, with Commissioner Krenson seconding, to approve the revisions to the Personnel Manual. Upon voting, the motion was carried unanimously. Following this, Commissioner Arnold motioned, with Commissioner Brown seconding to approve the deletions from

the Personnel Manual. Upon voting, the motion was carried unanimously.

Secretary Edge presented revisions to the Procurement Policy. After discussion, Commission Krenson motion, with Commissioner Brown seconding, to approve the revisions. Upon voting, the motion was carried unanimously.

Secretary Edge advised the commissioners that he has been requested to give the Mayor and Council an update of the Housing Authority of Americus operations and upcoming projects during the council meeting which will be held on Thursday, February 22, 2024.

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 Brown, the meeting was adjourned at 1:27pm.

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