

**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 28, 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.

Commissioner Krenson began the meeting with a prayer followed by Chairman Bobby L. Fuse, Jr. leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:17 pm, and those members present and absent were as follows:

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

Others:

Absent:

The commissioners reviewed the minutes of the regular meeting held on Thursday, June 23, 2022. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Krenson seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Chavis reported that the GAHRA Commissioners Retreat was very informative. Chairman Fuse reiterated the sentiments of Commissioner Chavis regarding the retreat.

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 Chavis seconding, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

Shelia DeLoach also presented the FY 2022 Budget Revisions for approval. After all questions were addressed, Commissioner Arnold motioned, with Commissioner Hooks seconding, to approve the FY 2022 Budget Revisions. Upon voting, the motion was carried unanimously.

Secretary Edge gave an update on the Summer Reading Pals Program, indicating that it was a success with 16 students participating. We are looking to expand the number of participating students next year.

The Chairman called for old business.

Secretary Edge re-introduced the Personnel Policy change to Personal Time Off, and sick leave buy-out. After answered questions, Commissioner Arnold motioned, with Commissioner Krenson seconding, to approve the Personal Time Off Policy, and the sick leave buy-out. Upon voting, the motion was carried unanimously.

The Chairman called for new business.

At 1:15pm, Commissioner Hooks 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 1:35pm, Commissioner Arnold 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 the FY 2023 Salary Range Schedule for approval. After discussion, Commissioner Arnold motioned, with Commissioner Chavis seconding, to approve the Salary Range Schedule. Upon voting, the motion was carried unanimously.

Secretary Edge presented the FY 2023 Employee Salary Budget for approval. After discussion, Commissioner Krenson motioned, with Commissioner Chavis seconding, to approve the Employee Salary Budget. Upon voting, the motion was carried unanimously.

The Chairman called for any additional business.

None presented

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

Commissioner Arnold, the meeting was adjourned at 2:20 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