

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 22, 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.

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

Chairman Fuse also called the meeting to order at 12:12 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

Absent: Commissioner Wright
 Vice-Chairman Arnold

The commissioners reviewed the minutes of the regular meeting held on Thursday, August 25, 2022. After reviewing the minutes, Commissioner Krenson motioned, with Commissioner Hooks seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

There were none.

The commissioners received the Letter of Resignation from Resident Commissioner Dwight Chavis due to him vacating his apartment located at 701 Gailey Plaza effective immediately. After review of Mr. Chavis letter, Commissioner Hooks motioned to accept the Letter of Resignation, and requested that the Housing Authority of Americus issue a plaque in honor of Mr. Dwight Chavis for his years of dedicated service as a Resident Commissioner. The motion was seconded by Commissioner Krenson, and upon voting the motion was carried unanimously.

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.

Shelia Deloach, Manager of Finance, also presented the commissioners with the FY2023 Operating Budget. Commissioner Krenson motioned, with Commissioner Hooks seconding, to accept the FY2023 Operating Budget as submitted. Upon voting, the motion was carried unanimously.

Secretary Edge advised the commissioners that the Chief Executive Officer's Performance Evaluation was mailed out, and due to be submitted to Chairman Fuse by September 29, 2022.

Secretary Edge presented the commissioners with an update on Treasury Bills and an investment option. Mr. Robert Parks stated that there is no need to enter into a contractual agreement, because he is willing to assist us with establishing an account with Treasury Direct and advise us on what is our best options.

The Chairman called for old business.

There was none.

The Chairman called for new business.

At 1:02pm, Commissioner Hooks motioned, and seconded by Commissioner Krenson to enter into Executive Closed Session for the purpose of discussing Real Estate and Acquisition matters. Upon voting, the motion was carried unanimously.

At 1:17pm, 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.

Commissioner Krenson motioned, with Commissioner Hooks seconding, to purchase a Single Family house located at 507 Mayo Street. Upon voting, the motion was carried unanimously.

Secretary Edge updated everyone on the Annual Planning/Education Meeting which will be held on Saturday, October 8, 2022 at the Windsor Hotel from 9:00am until 12:00noon.

Secretary Edge presented the FYE2022 Proposed Write-Off List for all programs. After discussion, Commissioner Hooks motioned and seconded by Commissioner Krenson to approve the write-off list. Upon voting, the motion was carried unanimously.

Secretary Edge presented a revised Housing Choice Voucher (HVC) Payment Standards schedule Effective 10/1/2022. After discussion, Commissioner Hooks motioned and seconded by Commissioner Krenson to approve the revised HCV Payment Standards. Upon voting, the motion was carried unanimously.

The Chairman called for any additional business.

There was none.

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 1:57 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