

**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, May 26, 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 Wright began the meeting with a prayer followed by Chairman Bobby L. Fuse, Jr. followed by leading the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:08pm, and those members present and absent were as follows:

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

Others:

Absent:

Chairman Fuse identified a correction on the agenda for the meeting indicating that the minutes from the month of April 2022 has to be approved not March 2022. Commissioner Hooks motioned, with Commissioner Arnold seconded to amend the agenda appropriately. Upon voting, the motion was carried unanimously.

The commissioners reviewed the minutes of the regular meeting held on Thursday, April 24, 2022. After reviewing the minutes, Commissioner Krenson motioned, with Commissioner Hooks seconding, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Krenson reported that he was at a function and overheard some negative comments regarding Public Housing, and how it negatively affected the ability to attract industry to the Sumter County Area. Also, Secretary Edge reminded the commissioners about the upcoming GAHRA Spring Conference, and scheduled

the tour of our properties for Saturday, May 28, 2022.

The Chairman called for the secretary's reports.

Secretary Edge presented the commissioners with the financial reports. Commissioner Chavis motioned, with Commissioner Hooks seconding, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

None presented.

The Chairman called for new business.

At 12:25pm, 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 12:45pm, 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 the following properties located in Americus for purchase by the Housing Authority of Americus: 106 Lily Lane, 3003 Rooney Street, and 235 Brookdale Drive.

Commissioner Krenson motioned and seconded by Commissioner Wright to purchase 106 Lily Lane. Upon voting, Commissioner Hooks recused himself from the discussion, and voting on this transaction due the possibility of potential conflicts of interest. The motion passed by a vote of three (3) for and one (1) against. Chairman Fuse requested that his "NO" vote be reflected in the minutes.

Commissioner Wright motioned and seconded by Commissioner Krenson to purchase 3003 Rooney Street. Upon voting, Commissioner Hooks recused himself from the discussion, and voting on this transaction due the possibility of potential conflicts of interest. Upon voting, the motioned was carried unanimously.

Commissioner Krenson motioned and seconded by Commissioner Hooks to purchase 235 Brookdale Drive. Upon voting, the motioned was carried unanimously.

Secretary Edge presented the FY 2021 Independent Audit Reports. This was a

clean audit without any findings or material weaknesses. After discussion, Commissioner Hooks motioned, with Commissioner Wright seconding, to approve FY 2021 Audit Report. Upon voting, the motion was carried unanimously.

Secretary Edge presented revisions to the HCV Administrative Plan Effective 05/01/2022. After discussion, Commissioner Wright motioned, with Commissioner Krenson seconding, to approve the revisions. Upon voting, the motion was carried unanimously.

Secretary Edge presented the FY 2021 OPEB (Other Post-Employment Benefits) calculation, and a cost of \$5,000. After discussion, Commissioner Hooks motioned, and Commissioner Krenson seconding, to approve the FY 2021 OPEB liability calculation and cost. Upon voting, the motion was carried unanimously.

Secretary Edge gave an update on Ridge Woods Subdivision, indicating that the variance request to install four (4) columns at the entrance of the subdivision was approve.

Secretary Edge gave an update on the RAD Conversion indicating that Northside has closed, and we now have completed the conversion. We are officially operating under the RAD Program.

Secretary Edge also gave an update on the Scholarship Applicants, Summer Reading Program, and Upcoming Senior Activities.

The Chairman called for any additional business.

Chairman Fuse motioned that the Housing Authority of Americus enter into a contractual agreement with a lawn maintenance contract to begin to maintain the grass, curves, and removal of grass growing between the asphalt and curve and seconded by Commissioner Hooks. Upon voting, the motion was approved unanimously.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Chairman Fuse, and seconded by Commissioner Krenson, the meeting was adjourned at 1:19 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