

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 November 18, 2021 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, have their temperatures checked upon entry, and wear a mask throughout the duration of the meeting

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

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

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

Others:

Absent: Commissioner Wright
 Commissioner Hooks

The commissioners reviewed the minutes of the regular meeting held on Thursday, September 23, 2021. After reviewing the minutes, Commissioner Arnold motioned, with Commissioner Chavis seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Chavis gave an update on the SERC Fall Workshop he attended in Biloxi, MS.

Secretary Edge presented the Service Awards that were issued by GAHRA during it's Annual Conference held in Savannah, GA. Commissioner Krenson received an award for 25 Years of Service to the HAA.

The Chairman called for the secretary's reports.

Secretary Edge 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.

The Chairman called for old business.

The secretary presented revisions to the Mandatory Vaccination Policy. After much discussion, Commissioner Arnold motioned, with Commissioner Krenson seconding for the Housing Authority of Americus to adopt the proposed changes. Upon voting, the motion was carried unanimously.

The Chairman called for new business.

Secretary Edge presented the Annual Performance Awards budget for approval. After answering questions, Commissioner Krenson motioned, with Commissioner Chavis seconding, to approve the Budget for performance awards. Upon voting, the motion was carried unanimously.

Secretary Edge reminded the commissioners of an item requested at the Planning Retreat, which was all commissioners taking a bus tour of all properties of the Housing Authority of Americus. It was determined that we will take the tour on a Saturday in February or March 2022.

Secretary Edge also asked the Board if they wanted to have an in-person Christmas Luncheon this year. After much discussion, it was determined that due to the continual presence of COVID-19 we will follow the same procedures as last year.

The Chairman called for any additional business.

Chairman Fuse made the suggestion that the Board make a presentation to outgoing Mayor Barry Blount acknowledging his accomplishments and support to the Housing Authority of Americus as a commissioner and as mayor. He further suggested that all commissioners be present at his last City Council meeting on December 14, 2021, and that we also present him with a gift. All agreed.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Krenson and seconded by Commissioner Arnold, the meeting was adjourned at 1:20 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