

**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, February 24, 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, have their temperatures checked upon entry, and wear a mask throughout the duration of the meeting

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

Chairman Fuse also called the meeting to order at 12:13 pm and those members present and absent were as follows:

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

Others:

Absent: Commissioner Wright
 Resident Commissioner Chavis

The commissioners reviewed the minutes of the regular meeting held on Thursday, January 27, 2022. After reviewing the minutes, Commissioner Krenson motioned, with Commissioner Arnold seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Secretary Edge again advised the commissioners of the upcoming GAHRA Spring conference which will be held May 15th -17th at Jekyll Island, Ga.

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.

Secretary Edge presented the FY 2022 Scattered Sites Budget (RAD) for

approval. After discussion, Commissioner Krenson motioned, with Commissioner Hooks seconding. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

None presented.

The Chairman called for new business.

The next agenda item was Executive Session, and at 12:23 pm Commissioner Hooks motioned, with Commissioner Krenson seconding to enter into Closed Executive Session for the purpose of discussing Real Estate Development and Acquisition. Upon voting, the motion was approved.

Americus Sumter Downtown Holdings, Inc. requested a loan modification from \$2,500,000 to no more than \$3,000,000. After discussion, Commissioner Hooks motioned, with Commissioner Krenson seconding, to approve the loan modification. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to purchase a Single Family Home located at 1109 Douglas Circle in the amount of \$62,000 plus closing cost, and in addition we will purchase Title Insurance. After discussion, Commissioner Arnold motioned, with Commissioner Hooks seconding, to approve the purchase. Upon voting, the motion was carried unanimously.

Secretary Edge presented a proposal to purchase a five (5) car carport to house the HAA administrative vehicles in the amount of \$15,269.52. After discussion, Commissioner Arnold motioned, and Commissioner Krenson seconding, to approve the purchase. Upon voting, the motion was carried unanimously.

Secretary Edge rescinded the agenda item to approve the Ridge Woods Subdivision Entry Columns due to the City of Americus Building Inspector's denial of our permit request. After much discussion, it was decided to request a variance to the ordinance.

Secretary Edge presented an update on the Public Housing conversion to the Rental Assistance Demonstration (RAD) Program.

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 Krenson, the meeting was adjourned at 1:33 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