



TENATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, March 12, 2024 12:15 PM

HAS Administrative Office, 1407 Wheaton Street, Building A

MEETING CALL TO ORDER: DARREL DAISE, CHAIRMAN

MOMENT OF SILENCE

1. Consent Agenda*Darrel Daise, Chairman

Recommended Action: Approve

(A) Minutes of February 13, 2024 Regular Meeting and March 7, 2024 Special Meeting

(B) Resident Services Report

(C) Asset and Property Management Report

(D) Assisted Housing Programs Report

(E) Financial Report

**NOTE: Items on the consent agenda will not be discussed prior to action; however, if any Commissioner believes that an item on the consent agenda requires discussion, the Commissioner may request that the item be removed from the consent agenda and placed on the regular agenda for consideration.*

2. Operating Budgets for FYE 2025 Robert Faircloth, Director of Finance

Recommended Action: Adopt Resolution 03-24-01

3. Executive Director's Report.....Earline Wesley Davis, Executive Director

4. Executive Session**Earline Wesley Davis, Executive Director

***Pursuant to O.C.G.A. § 50-14-3, the meeting will be closed to the public to discuss a personnel matter.*

COMMENTS FROM COMMISSIONERSDarrel Daise, Chairman

ADJOURNMENT.....Darrel Daise, Chairman