



TENTATIVE AGENDA

POSTPONED REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, January 16, 2024 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building A Board Room

MEETING CALL TO ORDER: DARREL DAISE, CHAIRMAN

MOMENT OF SILENCE

1. Consent Agenda*Darrel Daise, Chairman

Recommended Action: Approve

(A) Minutes of November 14, 2023 Regular Meeting

(B) Resident Services Report

(C) Asset and Property Management 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. FY 2024 PHA Plan CertificationTammy Brawner, Management Analyst

Recommended Action: Adopt Board Resolution 01-24-01

3. FY 2024 Capital Fund Program Five-Year Action Plan Rafaella Nutini, Director of Asset Management

Recommendation: Adopt Board Resolution 01-24-02

4. Contract Amendment for Mid Atlantic Renovations Rafaella Nutini, Director of Asset Management

Recommendation: Adopt Board Resolution 01-24-03

5. Contract Award for Exterior Windows and Doors Upgrades..... Carl Edwards, Procurement Manager

Recommendation: Adopt Board Resolution 01-24-04

6. Executive Report.....Earline Wesley Davis, Executive Director

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

***Pursuant to O.C.G.A. § 50-14-3, the meeting may be closed to the public to discuss real estate, litigation and/or personnel matters.*

COMMENTS FROM COMMISSIONERSDarrel Daise, Chairman

ADJOURNMENTDarrel Daise, Chairman