



**AGENDA**

**REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, April 9, 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 March 12, 2024 Regular 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. Bond Inducement for Montgomery Landing ..... Rafaella Nutini, Director of Asset Management

*Recommended Action: Adopt Resolution 04-24-01*

3. Amendment to Master Plan of Wessels/Hitch PUD Zoning District..... Rafaella Nutini, Director of Asset Management

*Recommended Action: Adopt Resolution 04-24-02*

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

5. 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 COMMISSIONERS .....Darrel Daise, Chairman

ADJOURNMENT.....Darrel Daise, Chairman