



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, May 14, 2024, 12:15 p.m.

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 April 9, 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. SEMAP CertificationLynn Coleman, Director of Assisted Housing Programs

Recommended Action: Adopt Certification and Accompanying Board Resolution No. 05-24-01

3. Make Ready Contract..... Kenneth Clark, Deputy Director

Recommended Action: Adopt Board Resolution No. 05-24-02

4. Flat Rent SchedulePhillip Taylor, Director of Property Management

Recommended Action: Adopt Board Resolution No. 05-24-03

5. Executive Director’s Report.....Earline Wesley Davis, Executive Director

6. 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

***** ANNUAL BOARD OF COMMISSIONERS MEETING TO IMMEDIATELY FOLLOW. *****