



**TENTATIVE AGENDA**

**REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, July 9, 2024, 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building A

**MEETING CALL TO ORDER: DR. M. ANN LEVETT, CHAIRWOMAN**

**MOMENT OF SILENCE**

1. Consent Agenda\* ..... Dr. M. Ann Levett, Chairwoman

*Recommended Action: Approve*

(A) Minutes of June 11, 2024 Regular Meeting and June 25, 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. Interim Property Management Agreement for The View at Oglethorpe I..... Rafaella Nutini, Director of Asset Management

*Recommended Action: Adopt Board Resolution 07-24-01*

3. Interim Property Management Agreement for The View at Oglethorpe II.... Rafaella Nutini, Director of Asset Management

*Recommended Action: Adopt Board Resolution 07-24-02*

4. Interim Property Management Agreement for River Pointe .. Rafaella Nutini, Director of Asset Management

*Recommended Action: Adopt Board Resolution 07-24-03*

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.*

**ADJOURNMENT** ..... Dr. M. Ann Levett, Chairwoman