



TENTATIVE AGENDA

POSTPONED REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, August 20, 2024, 1:15 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 July 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. MOU with Georgia Department of Community Affairs Rafaella Nutini, Director of Asset Management

Recommended Action: Adopt Board Resolution No. 08-24-01

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 may be closed to the public to discuss real estate, litigation and/or personnel matters.*

ADJOURNMENT Dr. M. Ann Levett, Chairwoman