



**AGENDA**

**REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, November 12, 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 September 11, 2024 Postponed Regular Meeting, September 17, 2024 Special Meeting and October 24, 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. Annual Comprehensive Financial Report..... Dale Rector, Rector, Reeder & Lofton, LLC

*Recommended Action: For information*

3. Updates to ACOP and HCV Administrative Plan ..... Lynn Coleman, Director of Assisted Housing Programs

*Recommended Action: For information*

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.*

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