



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, December 10, 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 November 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. Future Partnership with Paces Preservation Partners, LLC Rafaella Nutini, Director of Asset Management

Recommended Action: Consider and adopt Board Resolution 12-24-01

3. Personnel Policy Revision Shannell Hardwick, Director of Human Resources

Recommended Action: Consider and adopt Board Resolution 12-24-02

4. Update to Banking and Financial Signatories Robert Faircloth, Director of Finance

Recommended Action: Consider and adopt Board Resolution 12-24-03

5. Executive Director’s Report..... Evette Hester, Executive Director

6. Executive Session** Evette Hester, 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