



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, January 14, 2025 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building A Board Room

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 December 10, 2024 Regular Meeting

(B) Resident Services Report

(C) Asset and Property Management Report

(D) Financial Services 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. Supplemental Bond Resolution for The Pines at Garden City Rafaella Nutini, Director of Development Services

Recommended Action: Adopt Board Resolution 01-25-01

3. FY 2025 PHA Plans Certification Tammy Brawner, Management Analyst

Recommended Action: Adopt Board Resolution 01-25-02

4. Executive Director's Report Evette Hester, Executive Director

5. 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.*

COMMENTS FROM COMMISSIONERS Dr. M. Ann Levett, Chairwoman

ADJOURNMENT Dr. M. Ann Levett, Chairwoman