



AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, June 11, 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 May 14, 2024 Regular Meeting and May 14, 2024 Annual 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. Contract for Financial Audit Services Carl Edwards, Procurement Manager

Recommended Action: Adopt Board Resolution No. 06-24-01

3. Hurricane Season Preparations Kenneth Clark, Deputy Director

Recommended Action: For information

4. Executive Director’s Report..... Earline Wesley Davis, Executive Director

5. Comments from Commissioners Dr. M. Ann Levett, Chairwoman

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