



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Wednesday, November 12, 2025 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building B Community Room

MEETING CALL TO ORDER AND ROLL CALL: DR. M ANN LEVETT, CHAIRWOMAN

MOMENT OF SILENCE

1. Consent Agenda* Dr. M. Ann Levett, Chairwoman

Recommended Action: Approve

(A) Minutes of September 10, 2025 Regular Meeting

(B) Resident Services Report

(C) Property Management Report

(D) Assisted Housing Programs Report

(E) Real Estate Development Report

(F) 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. Executive Director's Report..... Evette Hester, Executive Director

3. Contract Award for Breezeway Improvements at Frazier Homes..... Rafaella Nutini,
Director of Real Estate Preservation and Development

Recommended Action: Adopt Board Resolution No. 11-25-01, award of contract to Pioneer Construction, Inc.

4. A&E Resolution Amendment Rafaella Nutini,
Director of Real Estate Preservation and Development

Recommended Action: Adopt Board Resolution 11-25-02, adopt superseding resolution to Board Resolution No. 02-25-01

5. Admissions and Continued Occupancy PolicySelena Kelly, Interim Director of Property Management

Recommended Action: Adopt Board Resolution No. 11-25-03 adopting ACOP revision

6. Housing Choice Voucher Administrative PlanSelena Kelly, Interim Director of Property Management

Recommended Action: Adopt Board Resolution 11-25-04, adopting HCV Administrative Plan revision

7. Procurement Policy Revision Robert Faircloth, Director of Finance

Recommended Action: Adopt Board Resolution 11-25-05

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

9. Executive Session** Dr. M. Ann Levett, Chairwoman

***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