



**AGENDA**

**POSTPONED REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, January 15, 2019, 12:15 PM

HAS Administrative Office, 1407 Wheaton Street

**MEETING CALL TO ORDER: WANDA PARRISH, CHAIRMAN**

**MOMENT OF SILENCE**

1. Consent Agenda\* .....Wanda Parrish, Chairman

*Recommended Action: Approve*

(A) Minutes of December 11, 2018 Regular Meeting

(B) Development Services Report

(C) Asset Management Report

(D) Assisted Housing Programs 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. Financial Report ..... Robert Faircloth, Director of Finance

*Recommended Action: Discuss*

3. Overview of FYE 2020 Budget Process ..... Robert Faircloth, Director of Finance

*Recommended Action: Discuss*

4. FY 2019 PHA Plan Certifications.....Tammy Brawner, Management Analyst

*Recommended Action: Adopt*

5. Resident Services Report ..... Yolanda Fontaine, Director of Resident Services

*Recommended Action: Discuss*

6. Homeownership Program Presentation ..... DaShawna Kea, Homeownership Specialist

*Recommended Action: Discuss*

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

8. 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.*

**OTHER BUSINESS** .....Wanda Parrish, Chairman

**ADJOURNMENT** .....Wanda Parrish, Chairman