



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, February 12, 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 January 15, 2019 Postponed Regular Meeting
- (B) Financial Report
- (C) Asset Management Report
- (D) Resident Services Report
- (E) 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. Savannah Police Presentation..... Captain Ben Herron, Savannah Police

3. Presentation of the FY 2018 Financial Audit.....Brian L. Nemeroff, CPA, Partner
Berman, Hopkins, Wright & LaHam, CPAs and Associates, LLP

4. Westlake Supplemental Bond ResolutionDana Braun, Attorney
Recommended Action: Adopt Board Resolution No. 02-19-01

5. Development Services ReportKenneth Clark, Director of Development Services
Recommended Action: Discuss

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

7. 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.*

COMMENTS FROM COMMISSIONERSWanda Parrish, Chairman

ADJOURNMENTWanda Parrish, Chairman