MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS OF THE

HOUSING AUTHORITY OF SAVANNAH

February 21, 2019

The Board of Commissioners of the Housing Authority of Savannah met in special session at City Hall, 2nd Floor Conference Room, 2 E. Bay Street, at approximately 3:30 p.m., Thursday February 21, 2019. The meeting was called to order and upon roll call those present and absent were as follows:

Present: Wanda Parrish, Chairman

Thomas Henry Ron Scalf G. Lind Taylor

Absent: Bobby Lockett, Vice Chairman

Also present were The Honorable Eddie DeLoach, Mayor of the City of Savannah, HAS Executive Director Earline Wesley Davis, HAS Attorney Dana Braun of Ellis, Painter, Ratterree, & Adams LLP, HAS Management Analyst Tammy Brawner, Sam McCachern, President/Chief Executive Officer of Thomas and Hutton, Martin Sullivan, Chief of Staff in The Office of the Mayor, and Tripp Tollison, President and CEO of Savannah Economic Development Authority.

EXECUTIVE SESSION

At 3:30 p.m., Commissioner Scalf made a motion, seconded by Commissioner Taylor, to enter executive session to discuss a real estate matter. The affidavit of Chairman Parrish, the presiding officer, is attached to these minutes and made a part hereof.

At 4:35 p.m., the Board of Commissioners returned to open session.

There being no further business, the Chairman declared the meeting adjourned at 4:40

p.m.

Secretary

ATTEST:

Chairman

Approval Date: March 12, 2019

STATE OF GEORGIA)	
)
COUNTY OF CHATHAM	Ì

AFFIDAVIT

PERSONALLY appeared before the undersigned attesting officer, duly authorized to administer oaths, Wanda Parrish, who after being duly sworn, deposes, and on oath states the following:

- (1) I, was the presiding officer of a duly noticed meeting of the Housing Authority of Savannah held on February 21, 2019.
- (2) That it is my understanding that O.C.G.A. §50-14-4(b) provides as follows:
 - When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (3) A portion of the meeting held on February 21, 2019 was closed for the purpose of authorizing negotiations to purchase, dispose of, or lease real property as authorized pursuant to O.C.G.A. §50-14-3(6)(b)(1)(B).
- (4) No unrelated matters were mentioned or attempted to be offered for discussion during the closed portion of the meeting.
- (5) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. §50-14-4(b) that such an affidavit be executed.

This 12th day of March, 2019.

Wanda Parrish, Chairman Housing Authority of Savannah

Sworn to and subscribed before me This 12th day of March, 2019.

Tammy A. Brawner Notary Public

TAMMY A. BRAWNER
Notary Public, Chatham County, GA
My Commission Expires June 20, 2019