

**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

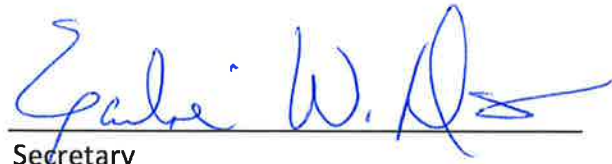
Also present were The Honorable Eddie DeLoach, Mayor of the City of Savannah, HAS Executive Director Earline Wesley Davis, HAS Attorney Dana Braun of Ellis, Painter, Ratterree, & Adams LLP, HAS Management Analyst Tammy Brawner, Sam McCachern, President/Chief Executive Officer of Thomas and Hutton, Martin 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

This 12th day of March, 2019.

A handwritten signature in blue ink that reads "Wanda Parrish". The signature is fluid and cursive, with a large initial "W" and "P".

Wanda Parrish, Chairman
Housing Authority of Savannah

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

A handwritten signature in blue ink that reads "Tammy A. Brawner". The signature is cursive and written in a dark blue ink.

Tammy A. Brawner
Notary Public

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