

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF SAVANNAH**

**February 26, 2019**

The Board of Commissioners of the Housing Authority of Savannah met in special session at approximately 12:00 p.m., Thursday February 26, 2019. The purpose of the special session was a tour of various HAS affiliated properties in Savannah. The Board of Commissioners convened at the stated time at the office of the Housing Authority, located at 1407 Wheaton Street, to depart on the tour. Those present and absent were as follows:

Present:       Wanda Parrish, Chairman  
                  Bobby Lockett, Vice Chairman  
                  Thomas Henry  
                  G. Lind Taylor

Absent:         Ron Scalf

Also present were: Executive Director Earline Wesley Davis, Director of Development Services Kenneth Clark, Director of Assisted Housing Programs Lynn Coleman, Director of Human Resources Shaundese Duncan, Director of Finance Robert Faircloth, Director of Facilities Management Robert Marshall, Management Analyst Tammy Brawner, and Real Estate Analyst Rafaella Nutini.

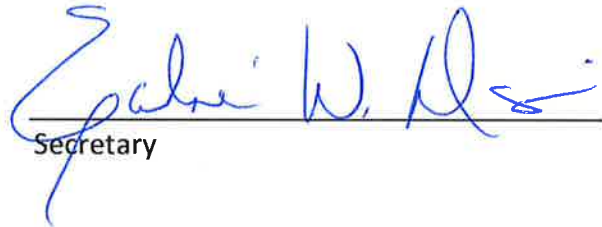
**PROPERTY TOUR**

The Board of Commissioners and Executive staff toured the following locations:

1. Sustainable Fellwood, 1300 West Bay Street
2. The Preserve at Chatham Parkway, 1325 Chatham Parkway
3. Waters at Gateway, 99 Gateway Boulevard West
4. The Woodlands at Montgomery, 227 West Montgomery Crossroads

Executive Director Earline Wesley Davis and Director of Development Services Kenneth Clark each provided a presentation of the various properties during the tour and discussion was held regarding redevelopment and the Housing Authority's role as a housing finance agency in the issuance of bonds.

There being no further business, the Chairman declared the meeting adjourned at 2:15 p.m.



Secretary

ATTEST:



Chairman

Approval Date: March 12, 2019