

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

March 7, 2019

The Board of Commissioners of the Housing Authority of Savannah met in special session at the offices of the Housing Authority, 1407 Wheaton Street, at approximately 2:00 p.m., Thursday, March 7, 2019. The meeting was called to order by Chairman Wanda Parrish and upon roll call those present and absent were as follows:

Present: Wanda Parrish, Chairman
 Thomas Henry
 Ron Scalf

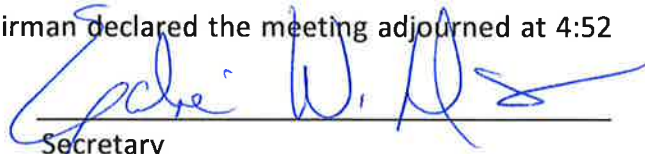
Absent: Bobby Lockett, Vice Chairman
 G. Lind Taylor

Also present were Executive Director Earline Wesley Davis, Director of Development Services Ken Clark, Director of Finance Robert Faircloth, Management Analyst Tammy Brawner, Senior Accountant/Internal Auditor Neikelle Ferris, Accounting Administrator Jeff Hanna and Accountant Vida Marshall.

BUDGET WORKSHOP


Director of Finance Robert Faircloth gave a presentation of operating budgets for Fiscal Year 04/01/2019 through 03/31/2020. The presentation included review of the operating budgets for the Central Office Cost Center, Housing Choice Voucher Program, Public Housing Program, Bond Fund and Local Fund.

There being no further business, the Chairman declared the meeting adjourned at 4:52 p.m.



Secretary

ATTEST:



Chairman

Approval Date: March 12, 2019