



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, March 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 February 12, 2019 Regular Meeting, February 21, 2019 Special Meeting, February 26, 2019 Special Meeting and March 7, 2019 Special Meeting

(B) Financial Report

(C) Development Services Report

(D) Asset Management Report

(E) Resident Services Report

(F) 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. Combined Operating Budget for FYE 2020 Robert Faircloth, Director of Finance

Recommended Action: Adopt Resolution 03-19-01

3. Conventional Public Housing Neighborhood Tour Earline Wesley Davis, Executive Director

Recommended Action: Discuss and select date for an upcoming tour

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

5. 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 COMMISSIONERS Wanda Parrish, Chairman

ADJOURNMENT Wanda Parrish, Chairman