

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

March 12, 2019

The Board of Commissioners of the Housing Authority of Savannah met in regular session at the offices of the Housing Authority, 1407 Wheaton Street, beginning at 12:15 p.m., Tuesday, February 12, 2019. After a moment of silence, 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
 Bobby Lockett, Vice Chairman
 Thomas Henry
 Ron Scalf
 G. Lind Taylor

Absent: None

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 Resident Services Yolanda Fontaine, Director of Facilities Management Robert Marshall, Management Analyst Tammy Brawner, Asset Manager Irvonia Brooks, Asset Manager Angela Capers, Accounting Administrator Jeff Hanna, Procurement Manager Monifa Johnson, Homeownership Specialist/HOPE VI Community and Supportive Services Coordinator DaShawna Kea, Accountant Vida Marshall, ROSS Service Coordinator Brenda Pollen, Asset Manager Elizabeth Richardson, Family Self-Sufficiency Coordinator Paprice Simmons, Asset Manager Kim-Nee Stewart, Resident Advisor Deborah Goldwire and Resident Advisor Joyce Williams. Attorney Dana Braun of Ellis, Painter, Ratterree, & Adams LLP and Attorney Vanessa Lotson were also in attendance.

APPROVAL OF CONSENT AGENDA

The Consent Agenda included the minutes of the February 12, 2019 regular meeting, February 21, 2019 special meeting, February 26, 2019 special meeting, Financial Report, Development Services Report, Asset Management Report, Resident Services Report and Assisted Housing Programs Report. Commissioner Henry made a motion, seconded by Commissioner Scalf, to approve the consent agenda. The motion passed unanimously.

MINUTES OF MARCH 7, 2019 SPECIAL MEETING

The minutes of the March 7, 2019 special meeting were reviewed. Commissioner Henry moved that the minutes be approved, as written. Commissioner Lockett seconded the motion, which passed unanimously.

DISCUSSION OF OPERATING BUDGET AND PERFORMANCE FUNDING SYSTEM CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING MARCH 31, 2020

A budget workshop for the combined operating budget for the fiscal year ending March 31, 2020 was held on March 7, 2019. The combined operating budget incorporates all operating funds into separate operating budgets for each Asset Management Project Group, the Central Office Cost Center, the Housing Assistance Payments Fund and the Local Fund. Director of Finance Robert Faircloth presented to the Board the budget, as discussed at the workshop.

Commissioner Scalf moved that a vote on the budget be postponed for thirty days to further review. Commissioner Taylor seconded this motion, with unanimous approval to postpone the vote for adoption until April. Chairman Parrish asked that the Board submit all questions regarding the budget in writing to her to pass on to staff for responses ahead of the next meeting.

POSTPONEMENT OF APRIL REGULAR MEETING

Several Commissioners are scheduled to attend the NAHRO Washington Conference in Arlington, VA during the month of April, which conflicts with the date of the regular meeting. The Chairman asked that the meeting be postponed due to the conflict. Commissioner Scalf moved that the April meeting be postponed until Tuesday, April 16, 2019 at 11:15 a.m. Commissioner Taylor seconded the motion and the meeting date was unanimously postponed.

CONVENTIONAL PUBLIC HOUSING TOUR

Executive Director Earline Davis asked the Commissioners to select a date for a tour of any conventional public housing neighborhoods, as a follow-up to the tour of bond-issued properties, held in February. It was determined that the tour would be of Yamacraw Village and would be held prior to the April Board meeting. Management Analyst Tammy Brawner would poll the Board to select the date and time.

EXECUTIVE DIRECTOR'S REPORT

Ms. Davis announced that the President had released his budget and various funding cuts that were included.

A discussion followed the report regarding the process and paths to financing development projects with HAS.

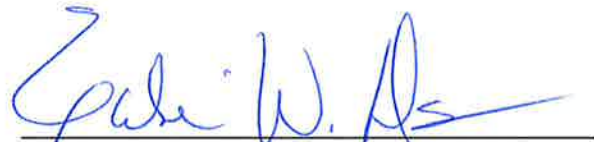
EXECUTIVE SESSION

Commissioner Taylor made a motion, seconded by Commissioner Scalf, to enter Executive Session to discuss a real estate matter. At 12:55 p.m., Chairman Parrish closed the public meeting to enter executive session. The affidavit of Chairman Wanda Parrish, the presiding officer, is attached to these minutes and made a part hereof.

CONTRACT FOR SALE OF PARCEL OF FORMER FRANCIS BARTOW PLACE REAL ESTATE PROPERTY

At 1:15 p.m., the Board of Commissioners returned to open session. Commissioner Lockett then moved to continue contract negotiations with the Salvation Army for the sale of the designated portion of the former Francis Bartow Place real estate property, located at Augusta Avenue, and authorized the Executive Director to sign. Commissioner Taylor seconded the motion, which passed unanimously.

There being no further business, the Chairman declared the meeting adjourned at 1:20 p.m.


Secretary

ATTEST:


Chairman

Approval Date: April 16, 2019

STATE OF GEORGIA)
COUNTY OF CHATHAM)

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 March 12, 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 March 12, 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