



**TENTATIVE AGENDA**

**POSTPONED REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, April 16, 2019, 11:15 AM

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 March 12, 2019 Regular 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. Minutes of April 15, 2019 Special Meeting\*\* .....Wanda Parrish, Chairman

*Recommended Action: Approve*

*\*\*To be distributed for review at the meeting.*

3. Combined Operating Budget for FYE 2020 ..... Robert Faircloth, Director of Finance

*Recommended Action: Adopt Resolution 04-19-01*

4. Single Family Homes RAD Conversion Application ..... Rafaella Nutini, Real Estate Analyst

*Recommended Action: Approve*

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

6. 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