



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, May 14, 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 April 16, 2019 Regular Meeting, April 19, 2019 Special Meeting, and May 8, 2019 Special Meeting

(B) Financial Report

(C) Asset Management Report

(D) Resident Services Report

(E) 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. Development Services Report Ken Clark, Director of Development Services

Recommended Action: discuss

3. LIHTC Application for River Pointe II, Phase II Ken Clark, Director of Development Services

Recommended Action: Adopt Board Resolution 05-19-03 to authorize submission

4. Choice Neighborhoods Planning Grant Application Yolanda Fontaine, Director of Resident Services

Recommended Action: Adopt Board Resolution 05-19-04 to authorize submission

5. SEMAP Certification Lynn Coleman, Director of Assisted Housing Programs

Recommended Action: Adopt Certification and Accompanying Board Resolution No. 05-19-05

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

7. 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

***** ANNUAL BOARD OF COMMISSIONERS MEETING TO IMMEDIATELY FOLLOW. *****