



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, June 11, 2019, 12:15 PM

HAS Administrative Office, 1407 Wheaton Street

MEETING CALL TO ORDER: THOMAS HENRY, CHAIRMAN

MOMENT OF SILENCE

1. Consent Agenda* Thomas Henry, Chairman

Recommended Action: Approve

(A) Minutes of May 14, 2019 Regular Meeting and May 14, 2019 Annual 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. Inducement Letter Bond Resolution for the Acquisition and Renovation of SNAP Properties.....

..... Earline Wesley Davis, Executive Director

Recommended Action: Recommendation will come from Bond Committee

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

4. 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 Thomas Henry, Chairman

ADJOURNMENT Thomas Henry, Chairman