



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, August 13, 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 June 11, 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. Presentation by Coastal Empire Habitat for HumanityHarold Tessendorf, Executive Director

3. Executive Director’s ReportEarline Wesley Davis, Executive Director

4. Executive Session***Earline Wesley Davis, Executive Director

****Pursuant to O.C.G.A. § 50-14-3, the meeting will be closed to the public to discuss a personnel matter.*

COMMENTS FROM COMMISSIONERS Thomas Henry, Chairman

ADJOURNMENT Thomas Henry, Chairman