

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

**January 11, 2012**

The Commissioners of the Housing Authority of Savannah met in regular session at the offices of the Housing Authority, 1407 Wheaton Street, at 4:00 PM, Wednesday, January 11, 2012. The meeting was called to order by Chairperson Charlena Brown and upon roll call those present and absent were as follows:

Present: Charlena Brown  
Malik Watkins  
Celia Irvine  
Barbara King

Absent: Daniel Rowe

Also present were Executive Director Earline Wesley Davis, Director of Finance Robert Faircloth, Director of Public Housing Janice Watkins, Director of Assisted Housing Programs Lynn Coleman, Director of Development Services Rosalyn Truitt, Director of Resident Services Yolanda Fontaine, Director of Human Resources Douglas Reed, Accounting Administrator Jeff Hanna, Neighborhood Services Coordinator Monifa Johnson, Family Self-Sufficiency Coordinator Paprice Simmons, HOPE VI Community and Supportive Services Coordinator DaShawna Garvin, Accountant Neikelle Ferris, Asset Manager Irvonia Brooks, Asset Manager Angela Capers, Asset Manager Inez Green, Management Analyst Tammy Altizer, and Attorney Dana Braun of Callaway, Braun, Riddle & Hughes, P.C.

The minutes of the December 7, 2011 meeting had been mailed to the Commissioners prior to the meeting. Commissioner King moved that the minutes of the December 7, 2011 meeting be approved. Commissioner Watkins seconded the motion and the minutes were unanimously approved.

**ADOPTION OF PHA CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS  
AND RELATED REGULATIONS BOARD RESOLUTION**

Management Analyst Tammy Altizer informed the Commissioners that the Quality Housing and Work Responsibility Act of 1998 requires housing authorities to develop and submit Five Year and Annual Plans to HUD. Ms. Altizer outlined the history and details of the agency plan process and explained to the Commissioners the role of the Housing Authority Resident Advisory Board in the development of the agency plans.

Ms. Altizer stated that a public hearing was held January 5, 2012 in order to give residents and the community the opportunity to comment and the City of Savannah must also certify that the Plan is consistent with the City's Consolidated Plan.

Commissioner King moved that the Housing Authority of Savannah's Annual Plan for Fiscal Year 2011 be approved; that the *PHA Certifications of Compliance with the PHA Plans and Related Regulations* (Form HUD-50077) and *Civil Rights Certification* (Form HUD-50077-CR) be adopted; and that execution by the Chairperson be authorized. Commissioner Watkins seconded the motion, which passed unanimously.

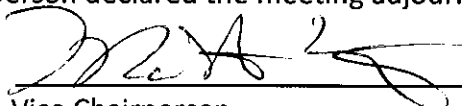
**CHOICE NEIGHBORHOOD PLANNING GRANT AWARD**

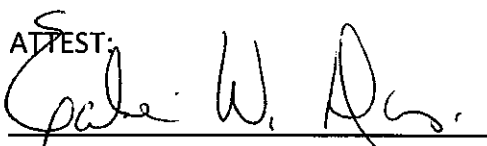
Director of Development Services Rosalyn Truitt made a presentation to the Board of Commissioners regarding the recent announcement that the Housing Authority of Savannah was one of the national recipients of a FY 2011 HUD Choice Neighborhoods Imitative Planning Grant for Robert Hitch Village and Fred Wessels Homes and the targeted revitalization area of the Wheaton Street Corridor. The Housing Authority was one of thirteen recipients, with the grant funds being used over the next eighteen months to development a Transformation Plan. A presentation of the award by HUD Southeast Regional Administrator Edward Jennings was held earlier on January 10, 2012.

**MONTHLY STATISTICAL AND EXECUTIVE DIRECTOR'S REPORTS**

Departmental monthly statistical reports were presented, followed by a report from the Executive Director.

There being no further business, the Chairperson declared the meeting adjourned.

  
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Vice Chairperson

ATTEST:  
  
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Secretary