



**TENTATIVE AGENDA**

**REGULAR BOARD OF COMMISSIONERS MEETING**

Tuesday, February 13, 2024 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building A Board Room

**MEETING CALL TO ORDER: DARREL DAISE, CHAIRMAN**

**MOMENT OF SILENCE**

1. Consent Agenda\* .....Darrel Daise, Chairman

*Recommended Action: Approve*

- (A) Minutes of January 16, 2024 Postponed Regular Meeting
- (B) Resident Services Report
- (C) Asset and Property Management Report
- (D) Assisted Housing Programs Report
- (E) Financial 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. Audit Presentation ..... Thomas Carr, Aprio, LLP

*Recommended Action: For information*

3. EIV Policy and Procedures.....Phillip Taylor, Director of Property Management

*Recommended Action: Adopt Board Resolution 02-24-01*

4. Essential Function Housing Bonds.....Rafaella Nutini, Director of Asset Management

*Recommended Action: Adopt Board Resolution 02-24-02*

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..... Darrel Daise, Chairman

**ADJOURNMENT** ..... Darrel Daise, Chairman