

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF SAVANNAH**

March 7, 2024

The Board of Commissioners of the Housing Authority of Savannah met in special session at the office of the Housing Authority of Savannah, 1407 Wheaton Street – Building A beginning at approximately 2:00 p.m., Thursday, March 7, 2024. The meeting was called to order and those present and absent were as follows:

Present: Darrel Daise, Chairman
 Edward Gresham, Vice Chairman
 Michael Holland
 Dr. M. Ann Levett
 Happi Peavey-Guzman

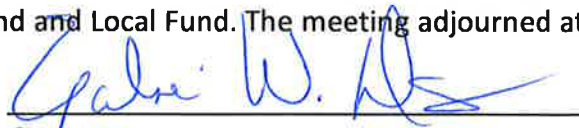
Absent: None

Also present were Executive Director Earline Wesley Davis, Deputy Director Kenneth Clark, Director of Finance Robert Faircloth, Director of Human Resources Shannell Hardwick, Director of Asset Management Rafaella Nutini, Director of Property Management Phillip Taylor, Senior Accountant Me’Kia Davis, Management Analyst Tammy Brawner, and Accountant Stefon Taylor.

BUDGET WORKSHOP

The budget workshop began with an introduction by Executive Director Earline Davis, which was followed by a budget and strategic priorities overview by Deputy Director Kenneth Clark.

Director of Finance Robert Faircloth then gave a presentation of operating budgets for Fiscal Year April 1, 2024 through March 31, 2025. The presentation included review of the operating budgets for the Central Office Cost Center, Housing Choice Voucher Program, Public Housing Program, Bond Fund and Local Fund. The meeting adjourned at 4:27 p.m.


Secretary

ATTEST:

Chairman

Approval Date: March 12, 2024