



TENTATIVE AGENDA

POSTPONED REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, March 18, 2025 12:15 p.m.

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

MEETING CALL TO ORDER AND ROLL CALL: DR. M. ANN LEVETT, CHAIRWOMAN MOMENT OF SILENCE

1. Consent Agenda* Dr. M. Ann Levett, Chairwoman

Recommended Action: Approve

(A) Minutes of February 11, 2025 Regular Meeting, February 26, 2025 Special Meeting, February 27, 2025 Special Meeting, March 6, 2025 Special Meeting

(B) Resident Services Report

(C) Property Management Report

(D) Assisted Housing Programs Report

(E) Real Estate Development Report

(F) Financial Services 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. Operating Budgets for FYE 2026 Robert Faircloth, Director of Finance

Recommended Action: Adopt Resolution 03-25-01

3. Executive Director's Report..... Evette Hester, Executive Director

4. Executive Session** Evette Hester, 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 Dr. M. Ann Levett, Chairwoman

ADJOURNMENT Dr. M. Ann Levett, Chairwoman