



AGENDA

RESCHEDULED REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, June 10, 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. Oath of Office to New Commissioner Dr. M. Ann Levett, Chairwoman
Recommended Action: Administer Oath of Office to Dr. Kenneth Zapp

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

Recommended Action: Approve

(A) Minutes of May 15, 2025 Postponed Regular Meeting and May 15, 2025 Postponed Annual 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.*

3. Executive Session** Dr. M. Ann Levett, Chairwoman

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

4. Bond Inducement Resolution for Rendant Apartments Rafaella Nutini,
Director of Real Estate Development and Preservation

Recommended Action: Adopt Board Resolution No. 06-25-01, Inducement Letter Bond Resolution for Rendant Apartments

5. Award Contract for Accessibility Improvements Rafaella Nutini,
Director of Real Estate Development and Preservation

Recommended Action: Adopt Board Resolution No. 06-25-02, awarding contract to Pioneer Construction, LLC

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

7. Comments from Commissioners Dr. M. Ann Levett, Chairwoman

ADJOURNMENT Dr. M. Ann Levett, Chairwoman