



## **TENTATIVE AGENDA**

### **REGULAR BOARD OF COMMISSIONERS MEETING**

Wednesday, August 13, 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 June 11, 2025 Rescheduled Regular 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. Executive Director's Report..... Evette Hester, Executive Director

3. By-Laws Revision ..... Dana Braun, Legal Counsel

*Recommended Action: Adopt Board Resolution No. 08-25-01, adopting revision to By-Laws*

4. Bond Inducement Resolution for Rendant Apartments ..... Rafaella Nutini,

Director of Real Estate Development and Preservation

*Recommended Action: Adopt Board Resolution No. 08-25-02, Inducement Letter Bond Resolution for Rendant Apartments*

5. FY 2024 Capital Fund Program Five-Year Action Plan Revision .....Rafaella Nutini,

Director of Real Estate Development and Preservation

*Recommended Action: Adopt Board Resolution No. 08-25-03, adopting CFP budget revision*

6. Admissions and Continued Occupancy Policy .....Selena Kelly, Affordable Housing Compliance Manager

*Recommended Action: Adopt Board Resolution No. 08-25-04 adopting ACOP revision*

7. Housing Choice Voucher Administrative Plan .....Selena Kelly, Affordable Housing Compliance Manager

*Recommended Action: Adopt Board Resolution 08-25-05, adopting HCV Administrative Plan revision*

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

9. Executive Session\*\* .....Dr. M. Ann Levett, Chairwoman

*\*\*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.*

**ADJOURNMENT** ..... Dr. M. Ann Levett, Chairwoman