



## **TENTATIVE AGENDA**

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

Wednesday, September 10, 2025 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building B Community Room

**MEETING CALL TO ORDER AND ROLL CALL: EDWARD GRESHAM, VICE CHAIRMAN**

**MOMENT OF SILENCE**

1. Consent Agenda\* .....Edward Gresham, Vice Chairman

*Recommended Action: Approve*

(A) Minutes of August 13, 2025 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. Bond Inducement Resolution for Rendant Apartments ..... Rafaella Nutini,  
Director of Real Estate Development and Preservation

*Recommended Action: Adopt Board Resolution No. 09-25-01, Inducement Letter Bond Resolution*

4. Bond Issuance Resolution for Montgomery Landing..... Rafaella Nutini,  
Director of Real Estate Development and Preservation

*Recommended Action: Adopt Board Resolution No. 09-25-02, Bond Issuance Resolution*

5. Comments from Commissioners .....Edward Gresham, Vice Chairman

6. Executive Session\*\* .....Edward Gresham, Vice Chairman

*\*\*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** .....Edward Gresham, Vice Chairman