



## **TENTATIVE AGENDA**

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

Wednesday, December 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 November 12, 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. Board of Commissioners Guidelines and Policies Manual..... Evette Hester, Executive Director

*Recommended Action: Adopt Board Resolution 12-25-01*

4. Yamacraw Village Section 18 Demolition Application ..... Rafaella Nutini,

Director of Real Estate Preservation and Development

*Recommended Action: Adopt Board Resolution 12-25-02*

5. FYE 2025 Annual Comprehensive Financial Report and Single Audit Report..... Robert Faircloth,

*Recommended Action: For information*

Director of Finance

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

7. 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