



Norcross Housing

Providing Quality Affordable Housing that Promotes Dignity, Pride and Opportunity in Norcross, GA

The Commissioners of the Housing Authority of the City of Norcross, Georgia, met for a Regular meeting Friday, August 18, 2023, at 10:30 at 19 Garner Street, Norcross, GA

The meeting was called to order at 10:30 a.m. by the Chairman. Those present and absent were recorded as follows:

Present: Gail Newton
Pam Hopper
Melissa Leedy
Don Osborne
Ranae Heaven
Barbara Bevels

Staff: Beth Brown

Absent:

There being a quorum present, Mrs. Gail Newton called the meeting to order at 10:30 a.m.

MINUTES

Minutes from the last meeting on July 7, 2023 were presented for approval. On Motion made by B. Bevels and seconded by P. Hopper, the minutes were approved.

Ayes: P. Hopper, M. Leedy, D. Osborne, R. Heaven, G. Newton, B. Bevels

Nays: None

FINANCIAL REPORT

June financials were presented. The financials were accepted on motion by M. Leedy; seconded by R. Heaven.

Ayes: P. Hopper, M. Leedy, D. Osborne, R. Heaven, G. Newton, B. Bevels

Nays: None

SECRETARY'S REPORT

- ✓ HUD has given us verbal notice that the demolition/disposition application passed their threshold criteria. We expect to have the written approval within the next few weeks.

Next Steps:



- After award letter is received, issue a 90 day notice to residents.
 - Submit the Tenant Protection Voucher application to HUD.
 - Begin Relocation
 - Move office – old files into storage, active files into Roswell.
 - Close on financing – September 30, 2023
- ✓ David was injured working at the Roswell Housing Authority and is on limited duty. Ali continues to be on limited duty.
 - ✓ Toni was successful in the eviction of a resident who had not had power or water on in her unit for over three months. This violates her lease.
 - ✓ Transferring residents from Garner/Reeves to Hunter and Autrey as units become available.
 - ✓ Working on the 2024 budget.
 - ✓ Working with the Walton Team on the financing of phase 1, expecting to close in late September with construction to begin after residents are relocated.

NEW BUSINESS

On motion by P. Hopper and seconded by D. Osborne, the Board voted unanimously to approve fiscal year 2023 write offs in the amount of \$881.

Ayes: P. Hopper, M. Leedy, D. Osborne, R. Heaven, G. Newton, B. Bevels
 Nays: None

On motion by R. Heaven and seconded by P. Hopper, the Board approved the FY24 meeting schedule.

Ayes: P. Hopper, M. Leedy, D. Osborne, R. Heaven, G. Newton, B. Bevels
 Nays: None

On motion by R. Heaven and seconded by P. Hopper the Board unanimously approved Resolution 2023-5 authorizing Beth Brown to execute documents related to the real estate transaction for Walton Crossing Phase 1.

Ayes: P. Hopper, M. Leedy, D. Osborne, R. Heaven, G. Newton, B. Bevels
 Nays: None

There being no further business, on Motion made by D. Osborne and seconded by R. Heaven, the meeting was adjourned.

SEAL

ATTEST:

 Secretary to the Board



Beth Brown, Executive Director

