



**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NORCROSS, GEORGIA, WAS HELD ON FRIDAY FEBRUARY 18, 2022**

The Commissioners of the Housing Authority of the City of Norcross, Georgia, met for a Regular meeting Friday, February 18, 2022 at 10:30 at via Zoom.

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  
Ranae Heaven

**Staff:** Beth Brown  
Scott Spivey, Attorney

**Absent:** Don Osborne

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

**MINUTES**

Minutes from the last meeting on December 10, 2021 were presented for approval. On Motion made by P. Hopper and seconded by M. Leedy, the minutes were approved.

Ayes: G, Newton, P. Hopper, M. Leedy, R. Heaven,

Nays: None

Absent: Don Osborne

**FINANCIAL REPORT**

December financials were presented. B. Brown indicated that NHA was in excellent financial condition. The financials were accepted on motion by P. Hopper; seconded by R. Heaven.

Ayes: G, Newton, P. Hopper, M. Leedy, R. Heaven,

Nays: None

Absent: Don Osborne

**SECRETARY'S REPORT**

B. Brown updated the Board on progress towards the submission of the Tax Credit application. She summarized the resident meetings and steps moving forward with relocation.

B. Brown informed the Board that the audit would begin in April and be ready for submission in June.

Toni Douglas updated the Board on property management activities.

B. Brown informed the Board that NHA was preparing for a REAC inspection.

**New Business**

B. Brown presented the MOU between NHA and Walton Communities. Scott Spivey summarized the conditions of the MOU and recommended approval.

On motion made by M. Leedy and seconded by P. Hopper, the MOU between NHA and Walton Communities was approved.

Ayes: G. Newton, P. Hopper, M. Leedy, R. Heaven

Nays: None

Absent: D. Osborne

B. Brown presented repositioning options to the Board of Commissioners. She recommended moving forward with a Section 18 Demolition/Disposition application. On motion made by P. Hopper and seconded by M. Leedy the Board approved B. Brown to prepare and submit a Demolition/Disposition Application for 27 units and Reeves and Garner Street.

Ayes: G. Newton, P. Hopper, M. Leedy, R. Heaven

Nays: None

Absent: D. Osborne

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

SEAL

ATTEST:

\_\_\_\_\_  
Secretary to the Board  
Beth Brown, Executive Director