



# 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, April 21, 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 via phone

Ranae Heaven

**Staff:** Beth Brown

Toni Douglas

**Absent:** Barbara Bevels

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 February 17, 2023 were presented for approval. On Motion made by D. Osborne and seconded by R. Heaven, the minutes were approved.

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

Nays: None

Absent: B. Bevels

## **FINANCIAL REPORT**

January 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

Nays: None

Absent: B. Bevels

## **SECRETARY'S REPORT**

B. Brown advised the Board that she had talk with a consultant to evaluate the exterior condition of Hunter and Autrey to see what kind of investment we may have to make in order to maintain the properties long term.

B. Brown advised the board that we continue to wait on HUD's approval for the Demolition/Disposition application; it has taken longer than expected to complete.



B. Brown informed the Board that the audit has been completed and there were no findings.

B, Brown advised the Board that she met with Terri Hoye with the Alliance. She has put together a team that is willing to be part of our Community Transformation Board.

B. Brown informed the Board that the annual utility allowance update has been completed.

B. Brown advised the Board that we are working on getting quotes to raise the tree canopy around Hunter Street as well as the drainage issues at Hunter Street.

B. Brown informed the Board that Toni has been working with resident regarding relocation. She has been meeting with the residents individually to determine interests in location and potential credit issues.

The FY 23 meeting scheduled was presented for approval. The schedule was approved on motion by P. Hopper; seconded by R. Heaven.

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

Nays: None

Resolution 2023-02, approve the Demolition/Disposition application was presented for approval. The resolution was approved unanimously on motion by M. Leedy; seconded by P. Hopper.

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

Nays: None

There being no further business, on Motion made by B. Bevels and seconded by M. Leedy, the meeting was adjourned.

SEAL

ATTEST:

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Secretary to the Board  
Beth Brown, Executive Director

