

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 19, 2024, at noon at 65 Lawrenceville St, Norcross, GA, City Hall 2nd floor conference room.

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 Barbara Bevels Melissa Leedy Staff: Beth Brown

<u>Absent:</u>

Ranae Heaven Barbara Bevels Pam Hopper

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

MINUTES

Minutes from the last meeting on February 16, 2024 were presented for approval. On Motion made by M. Leedy and seconded by D. Osborne, the minutes were approved with corrections to the date.

Ayes: G. Newton, D. Osborne, M. Leedy Nays: None

FINANCIAL REPORT

January 2024 financials were presented. The FY23 audit was presented. There are no findings. The Housing Authority is in good financial condition. B. Brown informed the Board that they also received a developer fee from the Sage Apartment private enterprise agreement. The financials were accepted on motion by D. Osborne; seconded by M. Leedy.

Ayes: G. Newton, D. Osborne, M. Leedy Nays: None

SECRETARY'S REPORT

- All Garner and Reeves Street residents have been relocated. NHA through our relocation budget has been covering rent until the voucher kicks in. All vouchers should be in place first of May.
- The office has been cleaned out and files relocated to the storage unit and Roswell HA.
 GHA is holding on to historical and sensitive documents.
- ✓ Demolition and construction will begin first of March.
- ✓ We will begin working on the closing process for Phase 2.
- ✓ Allie has agreed to stay on as an on site Maintenance Tech working 10 hours per week.
- ✓ I am participating in the GICH conference in Tifton 4/16 4/18. I will give an update at Friday's meeting.
- ✓ We continue to work on plumbing issue at Nesbitt. We are currently getting a second opinion.
- The audit was completed and there are no findings. The audit is included in the board package.
- Toni is managing the 18 units from Roswell, Allie is handling routine work orders, afterhours calls and grounds maintenance. We will continue to work through kinks.
 Operating 18 units as public housing is not very efficient so we will prioritize working towards a solution for repositioning the final units.

We continued discussions surrounding Hunter and Nesbitt Street. The desire is to build a small development on the Hunter lot. The idea is to tear down the older units and replace with a mixed income community that integrates into the community aesthetically. Ideally, proceeds from Nesbitt would be used to help fund the Hunter Street project. B. Brown will work with Walton on a potential plan.

NEW BUSINESS

None

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

SEAL

ATTEST:

Secretary to the Board Beth Brown, Executive Director