

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 19, 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:

<u>Present:</u> Gail Newton Pam Hopper Melissa Leedy Don Osborne Staff: Beth Brown

Absent: Ranae Heaven

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 June 17, 2022 were presented for approval. On Motion made by D. Osborne and seconded by P. Hopper, the minutes were approved.

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

## **FINANCIAL REPORT**

June financials were presented. B. Brown indicated that NHA was in excellent financial condition. The financials were accepted on motion by D. Osborne; seconded by P. Hopper.

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

## **SECRETARY'S REPORT**

B. Brown updated the Board on progress towards the submission of the Tax Credit application and that the score was highly competitive.

B. Brown informed the Board she had contracted with an architectural firm to complete a physical obsolescence study that would be submitted with the demolition application.

B. Brown updated the board on several community events and meetings throughout the last few months.

Toni Douglas gave a property management update.

## New Business

Admissions and Continued Occupancy Policy was unanimously approved, on motion by M. Leedy, seconded by P. Hopper.

Tenant Accounts Receivables for FY2022 were unanimously approved, on motion by D. Osborne, seconded by M. Leedy.

The FY2023 budget was tabled until next meeting.

10% raises were unanimously approved, on motion by D. Osborne, seconded by M. Leedy.

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

SEAL

ATTEST:

Secretary to the Board Beth Brown, Executive Director