



# 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 26, 2024, at noon at 65 Lawrenceville St, Norcross, GA, City Hall 2<sup>nd</sup> floor conference room.

The meeting was called to order at 12:00 pm by the Chairman. Those present and absent were recorded as follows:

**Present:** Gail Newton

Barbara Bevels

Melissa Leedy

Pam Hopper

Ranae Heaven

**Staff:** Beth Brown

**Absent:**

Don Osborne

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

## **MINUTES**

Minutes from the last meeting on June 18, 2024 were presented for approval. On Motion made by M. Leedy and seconded by P. Hopper, the minutes were approved with corrections to the date.

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

Nays: None

## **FINANCIAL REPORT**

June, 2024 financials were presented. The Housing Authority is in good financial condition. The financials were accepted on motion by R. Heaven; seconded by P. Hopper.

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

Nays: None



## **SECRETARY'S REPORT**

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., P. Hopper and G. Newton met with Mayor to discuss approach to the potential redevelopment. The meeting was productive.

There was a request to walk a unit at Hunter and Autrey developments.

B. Brown updated the Board on the status of the closing on Phase 2 of Walton Crossing.

Third party INSPIRE inspections were conducted and there were no major issues. Maintenance will work on addressing additional GFI outlets and water heater configurations to ensure compliance with new regulations.

The Board agreed to move October's board meeting to the 30<sup>th</sup>.

## **NEW BUSINESS**

The Board on motion by M. Leedy and seconded by P. Hopper approved Tenant Accounts Receivable of \$2,596.

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

Nays: None

The Board on motion by B. Bevels and seconded by P. Hopper approved the Board meeting dates for FY 2025.

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

Nays: None

The Board on motion by P. Hopper and seconded by B. Bevels approved the FY 2025 annual budget.

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

Nays: None



The Board on motion by P. Hopper and seconded by B. Bevels approved the FY 2024 Capital Fund budget.

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

Nays: None

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

SEAL

ATTEST:

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Secretary to the Board  
Beth Brown, Executive Director

