



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, February 17, 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: Barbara Bevels

Pam Hopper

Melissa Leedy

Don Osborne via phone

Ranae Heaven

Gail Newton

Staff: Beth Brown

Toni Douglas

Absent: None

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 October 21, 2022 were presented for approval. On Motion made by M. Leedy and seconded by P. Hopper, the minutes were approved.

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

Nays: None

FINANCIAL REPORT

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

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

Nays: None

SECRETARY'S REPORT

B. Brown updated the Board that NHA received the 9% Low-income Housing Tax Credit award.

B. Brown updated the board on delays in submitting the Demolition/Disposition application and that it has taken longer than expected to complete.

B. Brown updated the board physical improvements including trees that need to be removed/trimmed.



B. Brown informed the Board that all annual recertifications have been complete.

B. Brown updated the Board on the following:

Utility Allowance update has been completed

Audit is scheduled for the last week in February

All funds have been transferred out of the Wells Fargo bank into Ameris. The Wells account is closed.

Working towards closing on financing late fall 2023 for the Walton Crossing Project

Working with residents to prepare for relocation

Working on the Phase 2 application

Working on establishing a Community Transformation Team

REAC inspection is scheduled for 2/21/2023

New Business

The FY 23 budget was presented for approval. The budget was approved on motion by M. Leedy; seconded by R. Heaven.

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

Nays: None

The FY 23 meeting schedule 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:

Secretary to the Board
Beth Brown, Executive Director

