The Commissioners of the Housing Authority of the City of Norcross, Georgia, met for a Regular meeting Friday, April 15, 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:

**Present:** Gail Newton **Staff:** Beth Brown

 Pam Hopper

Melissa Leedy

 Don Osborne

**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 February 18, 2022 were presented for approval. On Motion made by P. Hopper and seconded by D. Osborne, the minutes were approved.

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

Nays: None

Absent: R. Heaven

**FINANCIAL REPORT**

February financials were presented. B. Brown indicated that NHA was in excellent financial condition. The financials were accepted on motion by D. Osborne; seconded by M. Leedy. D. Osborne requested a summary of predevelopment costs anticipated in preparation for redevelopment and submission of a tax credit application.

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. The project passed zoning and was awarded the City’s GICH point.

B. Brown informed the Board that a REAC Inspection was conducted by a HUD approved Inspector and we were waiting for results.

Toni Douglas updated the Board on property management activities.

B. Brown informed the Board that the Norcross Affordable Housing Corporation would have it’s first meeting following the NHA meeting.

**New Business**

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

SEAL ATTEST:

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 Secretary to the Board

Beth Brown, Executive Director

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