The Commissioners of the Housing Authority of the City of Norcross, Georgia, met for a Regular meeting Friday, June 18, 2024, at noon at 65 Lawrenceville St, Norcross, GA, City Hall 2nd 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 **Staff:** Beth Brown

 Barbara Bevels

 Melissa Leedy

 Pam Hopper

 Ranae Heaven

**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 30th.

**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