The Commissioners of the Housing Authority of the City of Norcross, Georgia, met for a Regular meeting Tuesday, 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

**Absent:**

Ranae Heaven

 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 April 19, 2024 were presented for approval. On Motion made by M. Leedy and seconded by B. Bevels, the minutes were approved with corrections to the date.

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

Nays: None

**FINANCIAL REPORT**

March 2024 financials were presented. The Housing Authority is in good financial condition. The financials were accepted on motion by P. Hopper; seconded by M. Leedy.

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

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 will work with Walton on a potential plan.

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

B. Bevels indicated that her car had been vandalized. GH will look into.

There was a suggestion that we pressure wash the roofs at the remaining sites.

**NEW BUSINESS**

The Board on motion by M. Leedy and seconded by B. Bevels approved the FY2024 Annual Plan and Capital Fund Plan.

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

Nays: None

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

SEAL ATTEST:

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 Secretary to the Board

Beth Brown, Executive Director