



A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NORCROSS, GEORGIA, WAS HELD ON FRIDAY MARCH 19, 2021

The Commissioners of the Housing Authority of the City of Norcross, Georgia, met for a Regular meeting via videoconference at 10:30 a.m. on Friday, March 19, 2021.

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
Pam Hopper
Don Osborne
Melissa Leedy

Staff: Beth Brown
Marilyn Thurman
Toni Douglas

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 December 11, 2020 were presented for approval. On Motion made by P. Hopper and seconded by D. Osborne, the minutes were approved.

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

Nays: None

FINANCIAL REPORT

Beth Brown reviewed the financial report with the Board. The financials were reviewed and approved on motion made by P. Hopper and seconded by D. Osborne.

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

Nays: None

SECRETARY REPORT

Beth Brown updated the Board that there were 104 applicants now on the waiting list.

Beth Brown recommended that the Board update the Personnel Policy. The Board agreed and we hope to have an updated policy to present at the next Board Meeting.

The 2020 audit was completed and submitted to HUD with no findings.

Beth Brown reported that she continues to work towards repositioning goals and will have an RFQ for a Developer ready at the next Board meeting. She participated in a HUD workshop and has some concerns about use of proceeds that may affect NHA's decision moving forward and how they want to approach redevelopment. She presented several options for discussion purposes.

NEW BUSINESS

None

PROPERTY MANAGER REPORT

Marilyn Thurman and Toni Douglas gave the Board a report on the property.

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

SEAL

ATTEST:

Secretary to the Board:
Beth Brown, Executive Director

