

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, October 21, 2022 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 Staff: Beth Brown

Absent: Ranae Heaven Gail Newton - Late

There being a quorum present, Mrs. Pam Hopper called the meeting to order at 10:30 a.m.

MINUTES

Minutes from the last meeting on August 19, 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 Nays: None Absent: R. Heaven, G. Newton

FINANCIAL REPORT

July financials were presented. B. Brown indicated that NHA was in excellent financial condition. Funds have been moved from Wells Fargo to Ameris Bank and the direct deposits forms have been submitted. B. Brown will close out the Wells Fargo account once we are sure all checks have cleared. The financials were accepted on motion by M. Leedy; seconded by B. Bevels.

Ayes: P. Hopper, M. Leedy, D. Osborne Nays: None Absent: R. Heaven, G. Newton

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SECRETARY'S REPORT

B. Brown updated the Board that DCA's scoring that has been released and that our application remains the highest in the state and that there is no pathway that we will NOT be funded. We will hear in next couple of weeks. B. Brown updated the Board on next steps, submitting the demolition for approval.

B. Brown updated the Board on advantages of being approved for physical obsolescence. She invited the Board members to participate in a field trip to Gainesville to take a look at Walton Harbor which will be similar. Relocation will begin in January and go for approximately 9 months. There will be additional resident meetings as well as one on one counseling.

B. Brown updated the board physical improvements made the units including roofs at Hunter Street.

B. Brown informed the Board that the maintenance staff was doing and excellent job. She explained that we are sharing maintenance staff with Roswell. Giving him an opportunity for job security post demolition. Discussed use of NHA vehicle. We will be getting Roswell a vehicle so that he does not continue to use the NHA truck.

B. Brown explained that she would be presenting an update to the Norcross City Council in the near future. B. Brown will work on a press release. We will try to be as transparent as possible.

B. Brown explained to the Board that Scott Spivey, NHA attorney will draft an MOU between GHA and NHA for development consulting services.

New Business

None

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

SEAL

ATTEST:

Secretary to the Board Beth Brown, Executive Director