

THE MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF AMERICUS, GEORGIA

The Board of Commissioners of the Housing Authority of the City of Americus, Georgia, held a regular meeting on May 22, 2008, at 12:00 noon, at the office of the Housing Authority, 825 Mayo St., Americus, GA.

Secretary Anderson opened the meeting with a prayer followed by the Pledge of Allegiance.

The Chairman called the meeting to order and those members present and absent were as follows:

Present: Chairman Krenson
Vice-Chairman Latimore
Commissioner Ingle
Commissioner Saratsiotis
Secretary Anderson

Absent: Commissioner Coleman
Resident Commissioner Ferguson

Others present: Angela Davis, City of Americus.

The commissioners reviewed the minutes of the March 27, 2008 meeting. After reviewing the minutes, Commissioner Ingle motioned, with Commissioner Saratsiotis seconding, to adopt the minutes as presented. Upon voting the motion was carried unanimously.

The Chairman called for reports from the Commissioners. There were no reports given.

The Chairman called for the secretary's reports. The secretary presented the commissioners with the monthly financial reports. After going over all the financial reports, Commissioner Latimore motioned, with Commissioner Ingle seconding, to approve the financial reports as submitted. Upon voting the motion was carried unanimously. The secretary presented the commissioners with copies of the FYE 9/30/2007 financial audit for discussion. The secretary reported that there were no finding or significant comments. The secretary addressed his concerns with the Management Letter and advised that he would discuss the Management Letter with the auditor. Chairman Krenson questioned an item in the report and the secretary stated that he would also check into that item. Commissioner Saratsiotis motioned, with Commissioner Latimore seconding, to accept the audit report for the FYE 9/30/2007, subject to the items mentions above. Upon voting the motion was carried unanimously.

The Chairman called for the discussion of any old business. There was no old business.

The Chairman called for the discussion of any new business. The secretary provided the commissioners with a draft Outdoor play equipment policy. The commissioners discussed it in detailed, recommended a few changes, and requested that the PHA's attorney review the policy. No official action was taken.

There being no further business, and upon motion duly made and seconded, the meeting was adjourned.

I, John C. Anderson, the duly appointed and acting Secretary, do hereby certify that this is a true recording of the minutes of this meeting.

John C. Anderson, Secretary