

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 June 26, 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
 Commissioner Coleman
 Commissioner Ingle
 Commissioner Saratsiotis
 Resident Commissioner Ferguson
 Secretary Anderson

Absent: Vice-Chairman Latimore

Others present: Gary Woods, PHA Manager of Technical Services replacement and Angela Davis, City of Americus.

The commissioners reviewed the minutes of the May 22, 2008 meeting. After reviewing the minutes, Commissioner Ingle motioned, with Commissioner Coleman 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 Saratsiotis motioned, with Commissioner Ferguson seconding, to approve the financial reports as submitted. Upon voting the motion was carried unanimously. The secretary discussed with the commissioners their concerns in the FYE 9/30/2007 audit report and Mr. Davis' responses which included the Management Letter and the low risk auditee classification. No official action was taken or required.

The Chairman called for the discussion of any old business. The secretary presented the commissioners with a new policy titled Regulations for Outdoor Play Equipment. The secretary also reported to the commissioners the comments and recommendations provided by PHA Attorney Jimmy Skipper. After reviewing the policy and the recommended lease addendum, Commissioner Coleman motioned, with Commissioner Saratsiotis seconding to adopt the policy and lease addendum to be effective October 1, 2008. Upon voting the motion was carried unanimously.

The Chairman called for the discussion of any new business. The secretary provided the commissioners with copies of the Disposition Policy, Capitalization Policy and Uniform Travel Policy. The commissioners reviewed the policies and made recommended changes to the Uniform Travel Policy. Commissioner Ingle motioned, with Commissioner Saratsiotis seconding, to

approve the three polices as amended with an effective date of July 1, 2008. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with the FY 2009 Annual Plan and the Five-Year Plan. The secretary advised the commissioners of the resident comments and comments from the public hearing. The secretary also reviewed the certifications that required the chairman's signature. After reviewing the Agency Plan, Commissioner Ferguson motioned, with Commissioner Ingle seconding to approve resolution 2008-6-01 approving and authorizing submission of the FY 2009 Agency Plan. Upon voting the motion was carried unanimously.

The secretary presented the commissioners with resolution 2008-6-02 which is a Continuing Resolution Exempting Certain Vehicles from the Decal Requirements. The secretary advised the commissioners of the comments that were received at a public hearing concerning the policy. Commissioner Saratsiotis motioned, with Commissioner Ingle seconding, to adopt the resolution as submitted. Upon voting the motion was carried unanimously.

The secretary advised the commissioners of the status of the approximate 5 acres of land deeded with restrictions to the Boys & Girls Club. The secretary advised the commissioners that the Boys & Girls Club was not going to meet the required deadline for construction of a club housing and that the board had voted to return the property to the Housing Authority. The commissioners discussed possible use of the land once it is returned, but no official action was taken or required.

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