



TENTATIVE AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, May 9, 2023, 12:15 p.m.

HAS Administrative Office, 1407 Wheaton Street, Building A

MEETING CALL TO ORDER: WANDA PARRISH, CHAIRWOMAN

MOMENT OF SILENCE

1. Consent Agenda*Wanda Parrish, Chairwoman

Recommended Action: Approve

(A) Minutes of April 11, 2023 Regular Meeting and April 19, 2023 Special Meeting

(B) Financial Report

(C) Resident Services Report

(D) Assisted Housing Programs Report

**NOTE: Items on the consent agenda will not be discussed prior to action; however, if any Commissioner believes that an item on the consent agenda requires discussion, the Commissioner may request that the item be removed from the consent agenda and placed on the regular agenda for consideration.*

2. Contract for Rental of Window and Door Security Screens for Vacant Property ...Carl Edwards, Procurement Manager

Recommended Action: Award

3. SEMAP CertificationLynn Coleman, Director of Assisted Housing Programs

Recommended Action: Adopt Certification and Accompanying Board Resolution No. 05-23-01

4. Property and Asset Management Report.....Yolanda Fontaine, Director of Property Management
Rafaella Nutini, Director of Asset Management

5. Executive Director’s Report.....Earline Wesley Davis, Executive Director

6. Executive Session** Earline Wesley Davis, Executive Director

***Pursuant to O.C.G.A. § 50-14-3, the meeting may be closed to the public to discuss real estate, litigation and/or personnel matters.*

COMMENTS FROM COMMISSIONERS Wanda Parrish, Chairwoman

ADJOURNMENT Wanda Parrish, Chairwoman

***** ANNUAL BOARD OF COMMISSIONERS MEETING TO IMMEDIATELY FOLLOW. *****