

JONESBORO HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY FEBRUARY 16, 2016
AGENDA

1. Call to Order
2. Resolution to Approve January 19, 2016 Meeting Minutes
3. Executive Session if needed

February 16, 2016
Constituted Quorum
Tues

February 16, 2016

ISSUE SUMMARY:

RESOLUTION TO APPROVE MEETING MINUTES JANUARY 19, 2016

FROM: LOUISE KIDD, EXECUTIVE DIRECTOR

IMPORTANCE:

High

ACTION REQUIRED:

A Resolution is required to Approve Meeting Minutes for January 19, 2016

**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JANUARY 19, 2016**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on January 19, 2016 at 7:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commission Chairman James Z. Henry, Commissioners Therese Guidry, Carol Cannon and Curtis Burrell were present. Executive Director Louise Kidd, and Financial Director Demetrice Mitchell were also in attendance. Dawne Jennings was also present to take minutes.

Call to Order: Meeting was called to order by Commission Chairman James Z. Henry.

A Motion to approve the November 17, 2015 Meeting Minutes: A Motion to Approve the November 17, 2015 meeting minutes was made by Commissioner Carol Cannon and seconded by Commissioner Therese Guidry. The motion passed unanimously. **(Resolution #957)**

A Motion to Approve Section 8 Retro Write-Offs of \$22,302.01: A Motion to Approve the Section 8 Retro Write-Offs of \$22,302.01 was made by Commissioner Curtis Burrell and seconded by Commissioner Carol Cannon. The motion passed unanimously. **(Resolution #958)**

A Motion to Approve Replacement Procurement Policy: A Motion to Approve the Replacement Procurement Policy was made by Commissioner Carol Cannon and seconded by Commissioner Curtis Burrell. The motion passed unanimously. **(Resolution #959)**

A Motion to Approve Criminal Background Policy: A Motion to Approve the Criminal Background Policy was made by Commissioner Curtis Burrell and seconded by Commissioner Carol Cannon. The motion passed unanimously. **(Resolution #960)**

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A Motion to Approve Acceptance of Nelrod's Proposal: A Motion to Approve Acceptance of Nelrod Proposal was made by Commissioner Therese Guidry and seconded by Commissioner Curtis Burrell. The motion passed unanimously.
(Resolution #961)

Being no further business, a motion to adjourn was made by Commissioner Carol Cannon, and seconded by Commissioner Curtis Burrell, the vote was unanimous. Commission Chairman James Z. Henry adjourned the meeting.

Chairman, James Z. Henry

Executive Director, Louise Kidd

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RESOLUTION #957
RESOLUTION TO APPROVE NOVEMBER 17, 2015 MEETING MINUTES

A Motion to Approve November 17, 2015 Meeting Minutes was made by Commissioner Carol Cannon and was seconded by Commissioner Therese Guidry. The Motion passed unanimously. (**RESOLUTION #957**)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Replacement Procurement Policy. (**Resolution #957**)

Chairman, James Z. Henry

Executive Director, Louise Kidd

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JANUARY 19, 2016**

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RESOLUTION #958

RESOLUTION TO APPROVE SECTION 8 RETRO WRITE-OFF OF \$22,302.01

A Motion to Approve Section 8 Retro Write-Offs of \$22,302.01 was made by Commissioner Curtis Burrell and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #958)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Section 8 Retro Write-Offs of \$22,302.01. **(Resolution #958)**

Chairman, James Z. Henry

Executive Director, Louise Kidd

HOUSING AUTHORITY OF THE CITY

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**RESOLUTION #959
RESOLUTION TO APPROVE REPLACEMENT PROCUREMENT POLICY**

A Motion to Approve Replacement Procurement Policy was made by Commissioner Carol Cannon and was seconded by Commissioner Curtis Burrell. The Motion passed unanimously. **(RESOLUTION #959)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Replacement Procurement Policy. **(Resolution #959)**

Chairman, James Z. Henry

Executive Director, Louise Kidd

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**RESOLUTION #961
RESOLUTION TO APPROVE ACCEPTANCE OF NELROD'S PROPOSAL**

A Motion to Approve Acceptance of Nelrod's Proposal was made by Commissioner Curtis Burrell and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #961)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Acceptance of Nelrod's Proposal. **(Resolution #961)**

Chairman, James Z. Henry

Executive Director, Louise Kidd