

JONESBORO HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY APRIL 19, 2016  
**AGENDA**

1. Call to Order
2. Resolution to Approve March 15, 2016 Meeting Minutes
3. Executive Session if needed



Board Chairman, Jonesboro Housing Authority

Sworn to and subscribed before me  
this 19 day of April, 2016.

Angelia Martinez  
Notary Public

My Commission Expires:

July 30, 2019



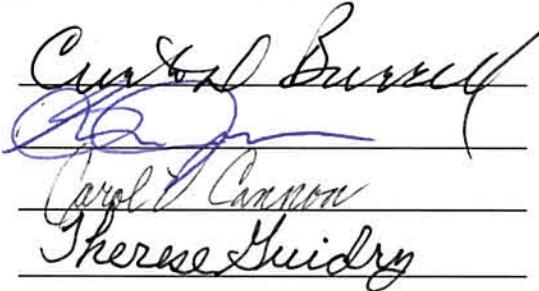
#### Member Representations

#### Representation of Jonesboro Housing Authority

I was at the meeting described above and I acknowledge that the presiding official has executed this affidavit in reliance upon my representation that I did not observe any discussion that appeared to be a violation of the Open Meetings Law and the presiding official may rely upon my representation that I believe that no illegal activities occurred with regard to the meetings described above.

So Represented this 19 day of April, 2016.

#### SIGNATURES OF MEMBERS/PARTICIPANTS IN MEETING:



Cindy Russell  
Carol Cannon  
Therese Guidry

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

April 19, 2016

**ISSUE SUMMARY:**

RESOLUTION TO APPROVE MARCH 15, 2016 MEETING MINUTES

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**FROM:** LOUISE KIDD, EXECUTIVE DIRECTOR

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**IMPORTANCE:**

High

**ACTION REQUIRED:**

A Resolution is required to Approve Meeting Minutes for March 15, 2016

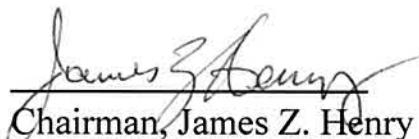
**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING  
MARCH 15, 2016**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on March 15, 2016 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commission Chairman James Z. Henry, Commissioner Curtis Burrell, and Commissioner Carol Cannon were also present. Executive Director Louise Kidd, and Financial Director Demetrice Mitchell were also in attendance. Dawne Jennings was also present to take minutes.

**RESOLUTION #957**  
**RESOLUTION TO APPROVE JANUARY 19, 2016 MEETING MINUTES**

A Motion to Approve January 19, 2016 Meeting Minutes was made by Commissioner Carol Cannon and was seconded by Commissioner Curtis Burrell. The Motion passed unanimously. **(RESOLUTION #957)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Meeting Minutes for January 19, 2016. **(Resolution #957)**

  
Chairman, James Z. Henry

  
Executive Director, Louise Kidd

**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING  
MARCH 15, 2016**

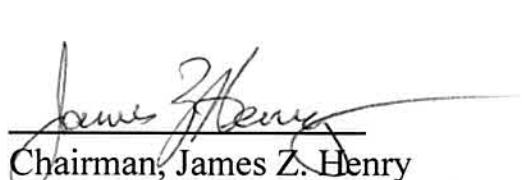
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**Call to Order:** Meeting was called to order by Commission Chairman James Z. Henry.

**A Motion to approve the January 19, 2016 Meeting Minutes:** A Motion to Approve the January 19, 2016 meeting minutes was made by Commissioner Carol Cannon and seconded by Commissioner Curtis Burrell. The motion passed unanimously. **(Resolution #957)**

**A Motion to Approve Section 8 Retro Write-Offs of \$5,501.00:** A Motion to Approve the Section 8 Retro Write-Offs of \$5,501.00 was made by Commissioner Curtis Burrell and seconded by Commissioner Carol Cannon. The motion passed unanimously. **(Resolution #958)**

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

  
Chairman, James Z. Henry

  
Executive Director, Louise Kidd

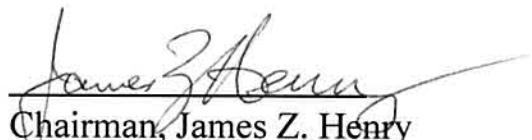
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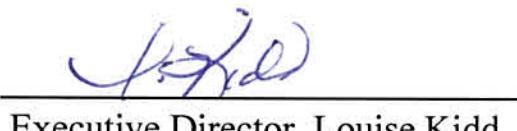
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**RESOLUTION #958**  
**RESOLUTION TO APPROVE SECTION 8 WRITE-OFFS OF \$5,501.00**

A Motion to Approve Section 8 Write-Offs of \$5,501.00 was made by Commissioner Carol Cannon and was seconded by Commissioner Curtis Burrell. The Motion passed unanimously. (**RESOLUTION #958**)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Section 8 Write-Offs of \$5,501.00. (**Resolution #958**)

  
Chairman, James Z. Henry

  
Executive Director, Louise Kidd