

JONESBORO HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY MAY 17, 2016
AGENDA

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

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

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on April 19, 2016 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Sean Joyner, Commissioner Curtis Burrell, Therese Guidry 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.

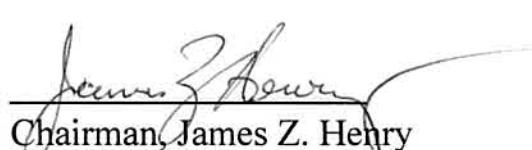
Call to Order: Meeting was called to order by Commission Co-Chairman Sean Joyner.

A Motion to approve the March 15, 2016 Meeting Minutes: A Motion to Approve the March 15, 2016 meeting minutes was made by Commissioner Curtis Burrell and seconded by Commissioner Carol Cannon. The motion passed unanimously. **(Resolution #959)**

A Motion to go into Executive Session was made by Commissioner Sean Joyner to discuss Personnel Issues. The Motion was seconded by Commissioner Therese Guidry and passed unanimously. The Board went into Executive Session.

A Motion to come out of Executive Session was made by Commissioner Curtis Burrell and seconded by Commissioner Therese Guidry; the vote was unanimous.

Being no further business, a motion to adjourn was made by Commissioner Sean Joyner, and seconded by Commissioner Therese Guidry, the vote was unanimous and the meeting was adjourned.


Chairman, James Z. Henry


Executive Director, Louise Kidd

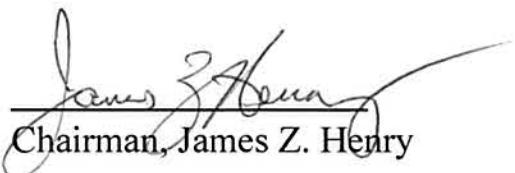
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**RESOLUTION #959
RESOLUTION TO APPROVE MARCH 15, 2016**

A Motion to Approve March 15, 2016 Meeting Minutes was made by Commissioner Curtis Burrell and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #959)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Meeting Minutes for March 15, 2016. **(Resolution #959)**



Chairman, James Z. Henry



Executive Director, Louise Kidd

May 17, 2016

ISSUE SUMMARY:

RESOLUTION TO APPROVE APRIL 19, 2016 MEETING MINUTES

FROM: LOUISE KIDD, EXECUTIVE DIRECTOR

IMPORTANCE:

High

ACTION REQUIRED:

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