

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

1. Call to Order
2. Resolution to Approve July 19, 2016 Meeting Minutes
3. Resolution to Approve Public Housing Write-Offs of \$391.49
4. Check Endorsements Threshold (Discussion)
5. GAHRA Conference
6. Executive Session if needed

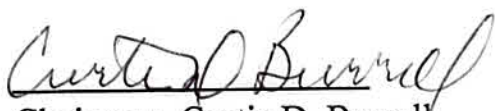
**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JULY 19, 2016**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on July 19, 2016 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Chairman James Z. Henry, Commissioner Carol Cannon, Commissioner Therese Guidry and Commissioner Curtis Burrell were also present. Executive Director Louise Kidd was present along with Financial Director Demetrice Mitchell and Paul Wright. Dawne Jennings was also in attendance to take minutes.

**RESOLUTION #964
RESOLUTION TO APPROVE JUNE 21, 2016**

A Motion to Approve June 21, 2016 Meeting Minutes was made by Commissioner Curtis Burrell and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #964)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Meeting Minutes for June 21, 2016. **(Resolution #964)**


Chairman, Curtis D. Burrell


Executive Director, Paul G. Wright

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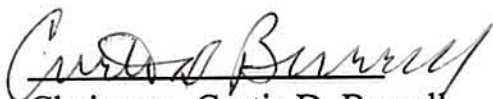
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RESOLUTION #965

**RESOLUTION TO APPROVE CLAYTON COUNTY LANDFILL DISPOSAL
RATE INCREASE**

A Motion to Approve the Clayton County Landfill Disposal Rate Increase was made by Commissioner Curtis Burrell and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #965)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the Clayton County Landfill Disposal Rate. **(Resolution #965)**


Chairman, Curtis D. Burrell


Executive Director, Paul G. Wright

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**RESOLUTION #966
RESOLUTION TO APPROVE PUBLIC HOUSING MAINTENANCE
CHARGES**

A Motion to Approve the Public Housing Maintenance Charges was made by Commissioner Curtis Burrell and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #966)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the Clayton County Landfill Disposal Rate. **(Resolution #966)**

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, Curtis D. Burrell


Executive Director, Paul G. Wright

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JULY 19, 2016**

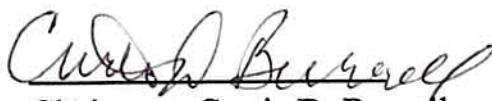
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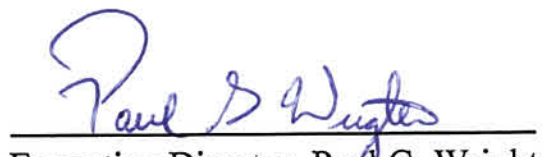
RESOLUTION #967

**RESOLUTION TO APPROVE THE NEW AUTHORIZED BANK
SIGNERS (Remove Louise Kidd, James Z. Henry, and Sean Joyner as signers on
all JHA Bank Accounts and to add new signers, Paul Wright, Curtis Burrell and
Carol Cannon effective August 1, 2016)**

A Motion to Approve the New Authorized Bank Signers was made by Commissioner Curtis Burrell and was seconded by Commissioner Therese Guidry. The Motion passed unanimously. **(RESOLUTION #967)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the New Authorized Bank Signers. **(Resolution #967)**


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Executive Director, Paul G. Wright

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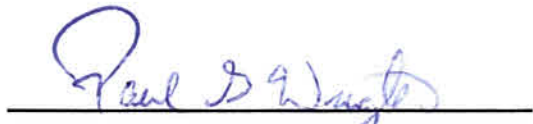
RESOLUTION #968

**RESOLUTION TO APPROVE THE NEW CHAIRMAN FOR THE BOARD OF
COMMISSIONERS.**

A Motion to Approve Curtis D. Burrell as New Chairman for the Board of Commissioners was made by Commissioner Carol Cannon and was seconded by Commissioner Therese Guidry. The Motion passed unanimously. **(RESOLUTION #968)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the Clayton County Landfill Disposal Rate. **(Resolution #968)**


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RESOLUTION #969

**RESOLUTION TO APPROVE THE NEW VICE CHAIRMAN FOR THE
BOARD OF COMMISSIONERS.**

A Motion to Approve Carol Cannon as New Vice Chairman for the Board of Commissioners was made by Commissioner Therese Guidry and was seconded by Commissioner Curtis Burrell. The Motion passed unanimously. **(RESOLUTION #969)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the Clayton County Landfill Disposal Rate. **(Resolution #969)**


Chairman, Curtis D. Burrell


Executive Director, Paul G. Wright

August 16, 2016

ISSUE SUMMARY:

RESOLUTION TO APPROVE JULY 19, 2016 MEETING MINUTES

FROM: PAUL G. WRIGHT, EXECUTIVE DIRECTOR

IMPORTANCE:

High

ACTION REQUIRED:

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