

JONESBORO HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY SEPTEMBER 20, 2016  
**AGENDA**

1. Call to Order
2. Resolution to Approve August 16, 2016 Meeting Minutes
3. Resolution to Approve Proposed Changes in 2017 Administrative Plan (Interim Changes)
4. Review Signature on Accounts Payable Checks
5. Revision of Public Housing Budget for FY 10/1/15-9/30/16
6. Public Housing Budget for FY 10/1/16-9/30/17
7. Revision of Section 8 (HCV) Budget for FY 10/1/15-9/30/16
8. Section 8 (HCV) Budget for FY 10/1/16-9/30/17
9. Executive Session if needed


**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING  
AUGUST 16, 2016**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on August 16, 2016 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Chairman Curtis Burrell, Vice Commissioner Carol Cannon, and Commissioner Therese Guidry were also present. Executive Director Paul Wright was present along with Financial Director Demetrice Mitchell. Dawne Jennings was also in attendance to take minutes.

**RESOLUTION #968  
RESOLUTION TO APPROVE JULY 19, 2016**

A Motion to Approve July 19, 2016 Meeting Minutes 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 Meeting Minutes for July 19, 2016. **(Resolution #968)**

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright

**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING  
AUGUST 16, 2016**

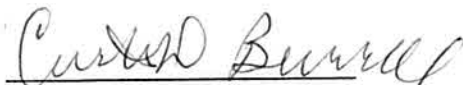
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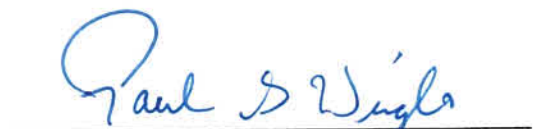
**RESOLUTION #969**

**RESOLUTION TO APPROVE PUBLIC HOUSING WRITE-OFF OF \$391.49**

A Motion to Approve the Public Housing Write-Offs was made by Commissioner Therese Guidry and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #969)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the Public Housing Write-Offs of \$391.49. **(Resolution #969)**

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright

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COMMISSIONERS MEETING  
AUGUST 16, 2016**

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**RESOLUTION #970**

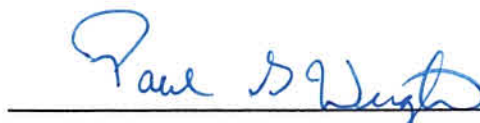
**RESOLUTION TO APPROVE CHECK ENDORSEMENT THRESHOLD OF  
\$5,000 (with specific exceptions)**

A Motion to Approve the Check Endorsement Threshold of \$5,000 was made by Commissioner Therese Guidry and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #970)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the Clayton County Landfill Disposal Rate. **(Resolution #970)**

**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



## **Accounts Payable Checks Over \$5,000.00 in 2016**

1. (M) GMEBS Retirement
2. (M) McCright & Associates, LLC – HQS Inspections
3. (M) AETNA Health Insurance
4. (Q) PHA Salaries (Reimburse Section 8 Bank Account from PHA for Payroll)
5. (Q) PHA Benefits (Reimburse Section 8 Bank Account from PHA for Payroll Benefits)
6. (Q) Georgia Department of Labor Unemployment Tax – 1<sup>st</sup> Quarter Only
7. (A) Nan McKay – GoSection8 Annual Subscription Renewal
8. (A) GMA Workers Comp Self Insurance
9. (A) GHARRP Inc. – Annual Insurance Coverage for PHA
10. (?) Housing Authority Reimbursement of Port Payments
11. (?) Family Self-Sufficiency Pay-Outs

September 20, 2016

**ISSUE SUMMARY:**

RESOLUTION TO APPROVE PROPOSED CHANGES IN 2017 ADMINISTRATIVE PLAN  
(INTERIM CHANGES)

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**FROM:** PAUL G. WRIGHT, EXECUTIVE DIRECTOR

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**IMPORTANCE:**

High

**ACTION REQUIRED:**

A Resolution is required to Approve Proposed Changes in 2017 Administrative Plan (Interim Changes)

September 20, 2016

**ISSUE SUMMARY:**

RESOLUTION TO APPROVE AUGUST 16, 2016 MEETING MINUTES

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**FROM:** PAUL G. WRIGHT, EXECUTIVE DIRECTOR

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**IMPORTANCE:**

High

**ACTION REQUIRED:**

A Resolution is required to Approve Meeting Minutes for August 16, 2016