

JONESBORO HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY MAY 16, 2017  
**AGENDA**

1. Call to Order
2. Resolution to Approve April 18, 2017 Meeting Minutes
3. Overview of Audit
4. Executive Session if needed

**May 16, 2017**

**ISSUE SUMMARY:**

RESOLUTION TO APPROVE MEETING MINUTES FOR APRIL 18, 2017

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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 April 18, 2017.

**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING**

**April 18, 2017**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on April 18, 2017 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, Commissioner Allen Roark, and Commissioner Therese Guidry. Also in attendance were Public Housing Manager Marcella Harden and FSS Coordinator Lawanda Hughes. Executive Director Paul Wright was present along with Financial Director Demetrice Mitchell. Rebekah Lester was also in attendance to take minutes.

**RESOLUTION #986**

**RESOLUTION TO APPROVE MARCH 21, 2017**

A Motion to Approve March 21, 2017 Meeting Minutes were made by Commissioner Therese Guidry and was seconded Vice Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #986)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Meeting Minutes for March 21, 2017. **(Resolution #986)**

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright

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**RESOLUTION #987**

**RESOLUTION TO INCREASE PETTY CASH FOR PUBLIC HOUSING TO  
(\$100.00)**

A Motion to Approve an Increase in Petty Cash for Public Housing to \$100.00 was made by Vice Commissioner Carol Cannon Commissioner and was seconded by Therese Guidry. The Motion passed unanimously. **(RESOLUTION #987)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve an Increase in Petty Cash for Public Housing. **(Resolution #987)**

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright

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**RESOLUTION #988**

**RESOLUTION TO APPROVE THE "PURCHASE OF THE SAFE" BY AN  
INDIVIDUAL BUYER FOR \$50.00**

A Motion to Approve the "Purchase of the Safe" by an individual buyer for \$50.00 was made by Commissioner Allen Roark and was seconded by Commissioner Carol Cannon. The Motion passed unanimously. **(RESOLUTION #988)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve the 'Purchase of the Safe' by an individual buyer for \$50.00. **(Resolution #988)**

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright



**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING  
April 18, 2017**

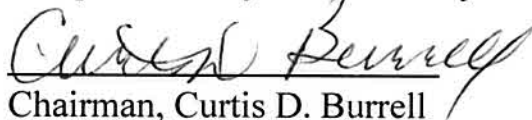
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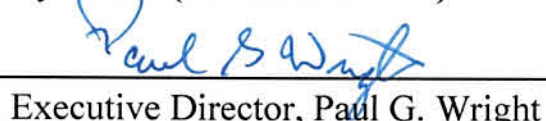
**RESOLUTION #989**

**RESOLUTION TO APPROVE A TIME CHANGE FOR MONTHLY BOARD  
MEETINGS TO BE SCHEDULED AT 2:00 PM. INSTEAD OF 6:00 PM. ON  
EVERY THIRD TUESDAY OF EVERY MONTH.**

A Motion to Approve a time change for monthly Board Meetings to be scheduled at 2:00pm, instead of 6:00pm on every third Tuesday of every month, was made by Vice Commissioner Carol Cannon Commissioner and was seconded by Therese Guidry. The Motion passed unanimously. **(RESOLUTION #989)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve a time change for monthly Board Meetings to be scheduled at 2:00pm, instead of 6:00pm on every third Tuesday of every month **(Resolution #989)**

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright

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**RESOLUTION #990**

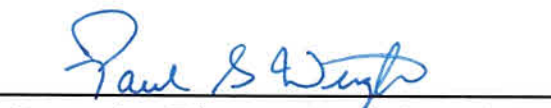
**RESOLUTION TO APPROVE THE ANNUAL BOARD MEETING TO BE  
COMBINED WITH THE SCHEDULED MONTHLY BOARD MEETING.**

A Motion to Approve the Annual Board Meeting to be combined with the scheduled monthly Board Meeting, was made by Therese Guidry and was seconded by Vice Commissioner Carol Cannon. The Motion passed unanimously.  
**(RESOLUTION #990)**

**BE IT RESOLVED**, the Board of Commissioners of the HACJ do hereby approve the Annual Board Meeting to be combined with the scheduled monthly Board Meeting **(Resolution #990)**

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

  
Chairman, Curtis D. Burrell

  
Executive Director, Paul G. Wright