

JONESBORO HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, JULY 17, 2018
AGENDA

1. Call to Order
2. Resolution to Approve June 19, 2018 Meeting Minutes
3. Vote for New Board Chairman and Vice Chairman
4. Discussion about New Chairman and New Vice Chairman becoming signers on JHA Accounts
5. Executive Session if needed

July 17, 2018

ISSUE SUMMARY:

RESOLUTION TO APPROVE MEETING MINUTES FOR JUNE 19, 2018

FROM: PAUL G. WRIGHT, EXECUTIVE DIRECTOR

IMPORTANCE:

High

ACTION REQUIRED:

A Resolution is required to Approve Meeting Minutes for June 19, 2018.

**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JUNE 19, 2018**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on June 19, 2018 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 Allen Roark, Commissioner Therese Guidry, and Commissioner Roger Swint were in attendance. Beverly Ann Harris was also in attendance. Executive Director Paul Wright along with Deputy Director Demetrice Mitchell were present. Rebekah Lester was also in attendance to take minutes.

Call to Order:

The meeting was called to order by Commissioner Chairman Curtis Burrell

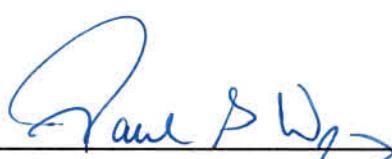
RESOLUTION #1020
A RESOLUTION TO APPROVE APRIL 24, 2018 MINUTES

A Motion to Approve April 24, 2018 Minutes was made by Commissioner Therese Guidry and was seconded by Vice Commissioner Allen Roark. The Motion passed unanimously. **(RESOLUTION #1020)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Meeting Minutes for April 24, 2018. **(Resolution #1020)**



Chairman of the Board



Executive Director, Paul G. Wright

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RESOLUTION #1021

A RESOLUTION TO APPROVE PHA ANNUAL AGENCY PLAN TEMPLATE (HUD-50075-HP) AND ALL ATTACHEMENTS, FY 2018CFP ANNUAL STATEMENT, FIVE-YEAR CFP ACTION PLAN FOR FISCAL YEARS 2018 THROUGH 2022, HUD-MANDATED CHANGES TO ACOP, AND HUD-MADATED CHANGES TO THE SECTION 8 ADMINSTRATIVE PLAN (TWO VERSIONS AS FOLLOWS): SMALL AREA FAIR MARKET RENT PHA; AND NON-SMALL AREA FAIR MARKET RENT PHA

A Motion to Approve PHA Annual Plan Template (HUD-50075-HP) and all attachments, FY 2018 CFP Annual Statement, Five-Year CFP Action Plan for Fiscal Years 2018 through 2022, HUD- mandated changes to ACOP, and HUD-mandated changes to the Section 8 Administrative Plan (two versions as follows): Small Fair Market Rent PHA; and Non-Small Area Fair Market Rent PHA was made by Commissioner Therese Guidry and was seconded by Vice Commissioner Allen Roark. The Motion passed unanimously.

(RESOLUTION #1021)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve PHA Annual Plan Template (HUD-50075-HP) and all attachments, FY 2018 CFP Annual Statement, Five-Year CFP Action Plan for Fiscal Years 2018 through 2022, HUD- mandated changes to ACOP, and HUD-mandated changes to the Section 8 Administrative Plan (two versions as follows): Small Fair Market Rent PHA; and Non-Small Area Fair Market Rent PHA.

(Resolution #1021)

Allen Roark

Chairman of the Board

Paul G. Wright

Executive Director, Paul G. Wright

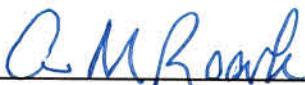
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RESOLUTION #1022
A RESOLUTION TO APPROVE WRITE-OFFS FOR PUBLIC HOUSING IN
THE AMOUNT OF \$837.69

A Motion to Approve Write-Offs for Public Housing in the amount of \$837.69 was made by Vice Commissioner Allen Roark and was seconded by Commissioner Therese Guidry. The Motion passed unanimously. **(RESOLUTION #1022)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Write-Offs for Public Housing in the amount of \$837.69. **(Resolution #1022)**



Chairman of the Board



Executive Director, Paul G. Wright

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RESOLUTION #1023

**A RESOLUTION TO APPROVE WRITE-OFFS FOR SECTION 8 IN THE
AMOUNT OF 31,459.33**

A Motion to Approve Write-Offs for Section 8 in the amount of \$31,459.33 was made by Commissioner Therese Guidry and was seconded by Vice Commissioner Allen Roark. The Motion passed unanimously. (**RESOLUTION #1023**)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve Write-Offs for Section 8 in the amount of \$31,459.33. (**Resolution #1023**)

The Board Meeting went into Executive Session requested by Commissioner Chairman Curtis Burrell.



Chairman of the Board



Executive Director, Paul G. Wright



JONESBORO HOUSING AUTHORITY

Housing Authority of the City of Jonesboro Georgia
P.O. Box 458
Jonesboro, Georgia 30237



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Sign in sheet for Board Meeting held on July 17, 2018.

1. ALLEN RoARK
2. Roger Swart
3. Therese Leidley
4. Ram SW
5. Dynottia H. Mitchell
6. Rebekah Lester
7. _____
8. _____
9. _____
10. _____

11. _____
12. _____