

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

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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 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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COMMISSIONERS MEETING  
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**RESOLUTION #1021**

A RESOLUTION TO APPROVE PHA ANNUAL AGENCY PLAN TEMPLATE (HUD-50075-HP) AND ALL ATTACHEMENTS, 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 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)**

  
Chairman of the Board

  
Executive Director, Paul G. Wright



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COMMISSIONERS MEETING  
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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)**

  
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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



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



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**(770) 478-7282**

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

1. ALLEN ROARK

11. \_\_\_\_\_

2. Roger Smith

12. \_\_\_\_\_

3. Therese Leidy

4. Paul Swan

5. Demetrie H. Mitchell

6. Rebekah Lester

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9. \_\_\_\_\_

10. \_\_\_\_\_