



The Housing Authority Of The City of Commerce, GA

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COMMERCE HOUSING AUTHORITY, WAS HELD ON TUESDAY, June 25, 2024.

The Commissioners of The Commerce Housing Authority of Commerce, Georgia, met for a Regular meeting at the Commerce Housing Authority Main Office, at 8:30 a.m. on Tuesday, June 25, 2024.

The meeting was called to order at 8:30 a.m. by the Chairman. Those present and absent were recorded as follows:

Present: Melissa Morris
Mike Edwardson
Ron Silver

Staff: Beth Brown
Shanna Kennedy

Absent: Tre Spear
Stella Strickland

There being a quorum present, Melissa Morris called the meeting to order at 8:30 a.m.

MINUTES

Minutes from the last meeting of March 26, 2024 were presented for approval. On Motion made by M. Morris and seconded by M. Edwardson, the minutes were approved.

Ayes: M. Morris, M. Edwardson, R. Silver

Nays: None

Absent: T. Spear, S. Strickland

FINANCIAL REPORT

Beth Brown reviewed the May 2024 financials with the Board. On motion made by M. Edwardson and seconded by R. Silver, the May financials were accepted as presented.

Ayes: M. Morris, M. Edwardson, R. Silver

Nays: None

Absent: T. Spear, S. Strickland

NEW BUSINESS

On motion made by M. Edwardson and seconded by R. Silver Resolution 2024-3, the 2024 Capital Fund approved.

Ayes: M. Morris, M. Edwardson, R. Silver

Nays: None

Absent: T. Spear, S. Strickland

On motion made by R. Silver and seconded by M. Edwardson Resolution 2024-4, the authority to renew the Commerce Housing Authority CD was approved.

Ayes: M. Morris, M. Edwardson, R. Silver

Nays: None

Absent: T. Spear, S. Strickland

On motion made by M. Edwardson and seconded by R. Silver Resolution 2024-5, the 5 Year Agency Plan was approved.

Ayes: M. Morris, M. Edwardson, R. Silver

Nays: None

Absent: T. Spear, S. Strickland

SECRETARY REPORT

B. Brown informed the Board that the Commerce Housing Authority is now a high performer, with a score of 91.

B. Brown advised the Board that our annual NSPIRE inspections were conducted successfully with indications of passing a HUD inspection.

B. Brown informed the Board that a draft of the audit has been completed with no findings. The final version will be presented to the Board once available.

B. Brown informed the Board that she had a productive meeting with the new City Manager and City Clerk. I was held to foster open lines of communication. The Commerce City Council was updated on the agency's 100% occupancy, high performer status from HUD, and the smooth operation of the property. The potential for future redevelopment due to the physical obsolescence of the properties was also discussed.

B. Brown advised the Board that a meeting with a developer was initiated to evaluate redevelopment opportunities for Commerce Housing Authority properties, providing the Board with options for future consideration.

There being no further business, on motion made by M. Morris and seconded by M. Edwardson, the meeting was adjourned.

SEAL

ATTEST:

Secretary to the Board
Beth Brown