



# 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, NOVEMBER 28, 2023.**

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, November 28, 2023.

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

**Present:** Tre Spear  
Melissa Morris  
Stella Strickland

**Staff:** Beth Brown  
Shanna Kennedy  
Kim Anderson

**Absent:** None

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

### **MINUTES**

Minutes from the last meeting of July 25, 2023 were presented for approval. On Motion made by T. Spear and seconded by M. Morris, the minutes were approved.

Ayes: M. Morris, T. Spear, S. Strickland

Nays: None

Absent: None

### **FINANCIAL REPORT**

Beth Brown reviewed the September 2023 financials with the Board. On motion made by M. Morris and seconded by T. Spear, the June financials were accepted as presented.

Ayes: M. Morris, T. Spear, S. Strickland

Nays: None

Absent: None

Beth Brown reviewed the 2022 Final Audit with the Board.

**NEW BUSINESS**

On motion made by M. Morris and seconded by T. Spear Resolution 2023-2, the FY24 Operating Budget was approved.

Ayes: M. Morris, T. Spear, S. Strickland

Nays: None

Absent: None

On motion made by M. Morris and seconded by T. Spear Resolution 2023-3, the TARS write offs were approved.

Ayes: M. Morris, T. Spear, S. Strickland

Nays: None

Absent: None

On motion made by M. Morris and seconded by T. Spear Resolution 2023-4, Board Meeting Dates for 2024 were approved.

Ayes: M. Morris, T. Spear, S. Strickland

Nays: None

Absent: None

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

SEAL

ATTEST:

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Secretary to the Board:  
Beth Brown, Executive Director