



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, MARCH 26, 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, March 26, 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 November 28, 2023 were presented for approval. On Motion made by M. Edwardson and seconded by R. Silver, the minutes were approved.

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

Nays: None

Absent: T. Spear, S. Strickland

FINANCIAL REPORT

Beth Brown reviewed the December 2023 financials with the Board. On motion made by M. Edwardson and seconded by M. Morris, the December 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 2024-1, the updated HUD Policies were 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 2024-2, the Revision to the ACOP was accepted with the contingency of forty-five (45) day notice.

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/UPCS inspection and annual audit are both scheduled to be conducted in May.

B. Brown informed the Board that she was approached by Councilman Rollins to accompany him to tour available land in the surrounding area. The land identified may not be competitive in a 9% tax credit application process. There may be other development opportunities.

B. Brown also discussed with the Board the basketball court and parking adjacent to Bellview Homes. The City owns this property, and Commerce Housing Authority maintains the property. Since Commerce Housing Authority does not own this land, we cannot use Federal Funds to do any improvements.

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