



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:

Secretary to the Board:

Beth Brown, Executive Director