

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COMMERCE HOUSING AUTHORITY, WAS HELD ON TUESDAY, March 25, 2025.

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 25, 2025.

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

<u>Present:</u> Melissa Morris <u>Staff</u>: Beth Brown

Mike Edwardson Shanna Kennedy
Ron Silver Jane Smith

Jeff Rogers

Absent: Stella Strickland

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

MINUTES

Minutes from the last meeting of November 12, 2024 were presented for approval. On Motion made by M. Edwardson and seconded by J. Rogers, the minutes were approved.

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

Nays: None

Absent: S. Strickland

FINANCIAL REPORT

Jane Smith reviewed the December 2024 financials. 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, J. Rogers

Nays: None

Absent: S. Strickland

Jane Smith reviewed the Final Budget for 2025. On motion made by M. Edwardson and seconded by M. Morris, the 2025 budget was approved.

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

Nays: None

Absent: S. Strickland

NEW BUSINESS

On motion made by M. Edwardson and seconded by J. Rogers the City's proposal to install basketball goals at CHA properties was approved.

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

Nays: None

Absent: S. Strickland

On motion made by M. Edwardson and seconded by M. Morris the authority for Gainesville Housing to move funds as needed was approved.

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

Nays: None

Absent: S. Strickland

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

SEAL	ATTEST:
	Secretary to the Board
	Beth Brown