



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 12, 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, November 12, 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 June 25, 2024 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 September 2024 financials with the Board. On motion made by R. Silver and seconded by M. Edwardson, the September 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 M. Morris Operating budget was 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. Morris Resolution 2024-3, the TARS Write Offs 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 M. Morris the 2025 meeting dates were approved as follows:

March 25, June 24, September 23, December 9

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

Nays: None

Absent: T. Spear, S. Strickland

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