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A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE GAINESVILLE HOUSING AUTHORITY, WAS HELD ON FRIDAY, DECEMBER 3, 2021.

The Commissioners of the Housing Authority of the City of Gainesville, Georgia, met for a Strategic Planning Meeting at the Melrose Community Building at 854 Davis St. Gainesville, Georgia at 12:00 p.m. on Friday, December 3, 2021.

The meeting was called to order by Faron Thompson. Those present and absent were recorded as follows:

<u>Present:</u> Darryl Smallwood Faron Thompson Myrtle Figueras Joy Griffin	<u>Staff:</u> Beth Brown Shanna Kennedy Kim Anderson Patrick Scarlett Hilda Cardenas	<u>Guest:</u> Broughton Cochran Sawyer Shirley
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Absent: Mary Sue Brown

There being a quorum present, Faron Thompson called the meeting to order at 12:00 p.m.

MINUTES

Minutes from the last meeting of September 29, 2021 were presented for approval. On Motion made by M. Figueras and seconded by F. Thompson, the minutes were approved.

Ayes: F. Thompson, D. Smallwood, M. Figueras,

Nays: None

Absent: M. Brown

NEW BUSINESS

On motion made by D. Smallwood and seconded by J. Griffin the Restatement of the Retirement Plan was approved. Resolution 671.

Ayes: F. Thompson, D. Smallwood, M. Figueras, J. Griffin

Nays: None

Absent: M. Brown

Mr. Sawyer Shirley facilitated a strategic planning session discussing, strengths, weaknesses and setting agency priorities. A separate report detailing the results of the session is on file.

There being no further business, the meeting was adjourned by F. Thompson.

SEAL

ATTEST:

Secretary to the Board:

Beth A. Brown, Executive Director

