**Public Notice for Posting**

The Annual Meeting of the Board of Commissioners will be held at 7:30 a.m. on Wednesday, February 19, 2025 in person at Gainesville Housing located at 750 Pearl Nix Parkway. If you require accommodation to participate in this meeting, please contact the office no later than twenty-four hours in advance of the meeting.

**Agenda**

1. Roll Call & Recognize Visitors
2. Reading and Approval of the Minutes for January 15, 2025 Board Meeting
3. Financial Report
4. Secretary’s Report
5. New Business
   1. Resolution amending the Employee Handbook regarding effective date of health insurance
   2. Resolution ratifying the Evaluation Committee’s recommendation to select Regent as a developer partner
6. General Announcements
7. Public Comment Period
8. Executive Session
9. Adjournment

Beth A. Brown

Secretary to the Board/Executive Director

***FY2025 Meeting Schedule:*** February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17.

The Gainesville Housing Authority reserves the right to schedule Special Board Meetings at other times provided that legal notice is given in accordance with O.C.G.A. 50-14-1. The Board of Commissioners meetings are open to the public and subject to the Open Meetings Law (O.C.G.A. 50-14) and Open Records Law (O.C.G.A. 50-18).