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THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF GAINESVILLE, WAS HELD ON February 19, 2025.

The Commissioners of the Housing Authority of the City of Gainesville, Georgia, met for a Regular Meeting at the Gainesville Housing located at 750 Pearl Nix Pkwy Gainesville, Georgia at 7:30 a.m. on Wednesday, February 19, 2025.

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

Present:

Joy Griffin
Faron Thompson
Michael Thurmond
Jennifer Hothem

Staff: Beth Brown

Patrick Scarlett
Jane Smith
Megan McKellar

Absent:

Kimberly Harper
Abigail Guzman
Darryl Smallwood

There being a quorum present, Faron Thompson called the meeting to order at 7:30 a.m.

MINUTES

Minutes from the last meeting of January 15, 2025 were presented for approval. On motion made by J. Griffin and seconded by M. Thurmond, the minutes were approved.

Ayes: J. Griffin, F. Thompson, M. Thurmond, J. Hothem

Nays: None

Absent: K. Harper, D. Smallwood

FINANCIAL REPORT

Jane Smith reviewed the December 2024 financials with the board. On motion by J. Hothem and seconded by J. Griffin, the financials were accepted.

SECRETARY REPORT

B. Brown gave update of Family Self-Sufficiency Program. Based on requirements and lack of MOU, staff recommend rejecting the grant. Board agreed with recommendation.

B. Brown started discussion regarding Athens St. Phase 3 funding. There will be 120 units that can be developed. Board discussed ideas regarding what we'd like to see; discussion will continue.

B. Brown gave update on the review committees interviews for the RFQ that was issued for development of Jesse Jewell. F. Thompson provided details on all the applicants and the reason behind choosing Regent as the partner. MOU is currently being worked on.

NEW BUSINESS

On motion made by J. Griffin and seconded by M. Thurmond, the Board voted on Resolution 714, a resolution to amend the employee handbook on eligibility for Health, Dental, and Vision Insurance from after 90 days of employment to the first day of the month following hire.

Ayes: J. Griffin, F. Thompson, M. Thurmond, J. Hothem

Nays: None

Absent: K. Harper, D. Smallwood

On motion made by M. Thurmond and seconded by J. Hothem, the Board voted on Resolution 715, a resolution to select a Development Partner and authorize the Executive Director to negotiate and enter into a contract with Regent for the redevelopment of Jesse Jewell Apartments.

Ayes: J. Griffin, F. Thompson, M. Thurmond, J. Hothem

Nays: None

Absent: K. Harper, D. Smallwood

Board went into Executive Session

Board returned from Executive Session

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

SEAL

ATTEST:

Secretary to the Board:

Beth A. Brown, Executive Director