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**A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF GAINESVILLE, WAS HELD ON April 22, 2025.**

The Commissioners of the Housing Authority of the City of Gainesville, Georgia, met for a Special Meeting at the Gainesville Housing located at 750 Pearl Nix Pkwy Gainesville, Georgia at 7:30 a.m. on Tuesday, April 22, 2025.

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

**Present:** Darryl Smallwood  
Joy Griffin  
Faron Thompson - remote  
Michael Thurmond  
Abigail Guzman

**Staff:** Beth Brown  
Jane Smith - remote

**Guests:** Brian Griffin, Metro Appraisals

**Absent:** Kimberly Harper  
Jennifer Hothem

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

J. Griffin motioned to move into Executive Session, the motion was seconded by M. Thurmond and carried unanimously.

**EXECUTIVE SESSION**

J. Griffin motioned to move into regular session, the motion was seconded by M. Thurmond and carried unanimously.

**OLD BUSINESS**

J. Griffin motioned to authorize Beth Brown to present the following offer to Northeast Georgia Health Systems. Gainesville Housing Authority proposes a land swap for GHA owned land at 1120 Jesse Jewel Parkway, Gainesville, GA 30501 at a price of \$6.3 million dollars; in return GHA will pay \$2.99 million for Approximately 4.13 Acres of Vacant Land, Consisting of Eight (8) Tax Parcels Located on the Northeastern Side of Wall St., the Southwestern Side of Osborne St. & the Northwestern Side of Myrtle Street In Land Lot 137 of the 9th Land District Gainesville, Hall County, Georgia 30501. Other conditions include: NEGHS will pay any amount in excess of \$165,000 in order to secure approximately 0.41 Acre Vacant Parcel Located at 510 Osborne Street, on the Southwestern Side of Osborne Street In Land Lot 137 of the 9th Land District Gainesville, Hall County, Georgia 30501.

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

Nays: None

Absent: K. Harper, J. Hothem

J. Griffin motioned to adjourn, the motion was seconded by M. Thurmond. The motion passed unanimously.

SEAL

ATTEST:

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Secretary to the Board:

Beth A. Brown, Executive Director