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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 MAY 5, 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 Monday, May 5, 2025.

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

Present:Darryl SmallwoodStaff:Beth Brown - remoteJoy GriffinJane Smith

Faron Thompson - remote Michael Thurmond Abigail Guzman

**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 approve Resolution 721-2025 authorizing Beth Brown to negotiate the purchase and sale agreement with the Northeast Georgia Health Systems, Inc.

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:

Secretary to the Board:

Beth A. Brown, Executive Director