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THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF GAINESVILLE, WAS HELD ON July 16, 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, July 16, 2025.

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

<u>Present:</u> Faron Thompson	<u>Staff:</u> Beth Brown
Joy Griffin	Jane Smith
Michael Thurmond	Patrick Scarlett
Abigail Guzman	Deji Akintonde
Kimberly Harper	Megan McKellar

Absent: Darryl Smallwood, Jennifer Hothem

Guests: Lila Weaver – Habitat for Humanity
Jessica Tuller – City of Gainesville

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

MINUTES

Minutes from the meeting of April 22, 2025, were presented for approval. On motion made by J. Griffin and seconded by M. Thurmond, the minutes were approved.

Ayes: F. Thompson, J. Griffin, M. Thurmond, K. Harper
Nays: None
Absent: D. Smallwood, J. Hothem

Minutes from the meeting of April 24, 2025, were presented for approval. On motion made by J. Griffin and seconded by M. Thurmond, the minutes were approved.

Ayes: F. Thompson, J. Griffin, M. Thurmond, K. Harper
Nays: None
Absent: D. Smallwood, J. Hothem

Minutes from the meeting of May 5, 2025, were presented for approval. On motion made by J. Griffin and seconded by M. Thurmond, the minutes were approved.

Ayes: F. Thompson, J. Griffin, M. Thurmond, K. Harper
Nays: None
Absent: D. Smallwood, J. Hothem

Minutes from the meeting of May 21, 2025, were presented for approval. On motion made by J. Griffin and seconded by M. Thurmond, the minutes were approved.

Ayes: F. Thompson, J. Griffin, M. Thurmond, K. Harper

Nays: None

Absent: D. Smallwood, J. Hothem

FINANCIAL REPORT

J. Smith gave an update on the financials through June 30, 2025. On motion made by J. Griffin and seconded by M. Thurmond, the financials were approved.

J. Smith presented the final audit report ending September 30, 2024. On motion made by M. Thurmond and seconded by K. Harper, the audit was accepted.

SECRETARY'S REPORT

B. Brown gave an update on plans for Board Retreat scheduled for August 22.

B. Brown gave update on Resident Services Director position.

B. Brown gave an update on the status of new developments. Walton Summit and Walton Harbor are running smoothly; Harrison Village Phase 1 will be completed by November with first building being delivered late August. Phase 2 application is being worked on.

D. Akintonde gave an update on Harrison Village property.

B. Brown introduced Jessica Tuller with the city, who talked about a grant that was awarded to repair and improve sidewalks around the Athens Corridor.

B. Brown introduced Lila Weaver with Habitat for Humanity who talked about the new family orientation and new facilities for the organization.

NEW BUSINESS

J. Smith presented Resolution 723 "Resolution to Participate in the Georgia Municipal Employees Benefit System" a plan to update employee health benefits. On motion by J. Griffin and seconded by M. Thurmond Resolution 723 was approved.

Ayes: F. Thompson, J. Griffin, M. Thurmond, K. Harper

Nays: None

Absent: D. Smallwood, J. Hothem

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

SEAL

ATTEST:

Secretary to the Board:

Beth A. Brown, Executive Director