

JONESBORO HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY AUGUST 20, 2019
AGENDA

1. Call to Order
2. Resolution to Approve June 18, 2019 Meeting Minutes
3. Executive Session if needed

August 20, 2019

ISSUE SUMMARY:

RESOLUTION TO APPROVE MEETING MINUTES FOR JUNE 18, 2019

FROM: PAUL G. WRIGHT, EXECUTIVE DIRECTOR

IMPORTANCE:

High

ACTION REQUIRED:

A Resolution is required to Approve Meeting Minutes for June 18, 2019.

**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JUNE 18, 2019**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on June 18, 2019 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Chairman Allen Roark, Commissioner Vice Chairman Roger Swint, Commissioner Therese Guidry, and Commissioner Tammy Stanley were in attendance. Executive Director Paul Wright along with Deputy Director Demetrice Mitchell were present. Rebekah Lester was also in attendance to take minutes.

Call to Order:

The meeting was called to order by Commissioner Chairman Allen Roark

RESOLUTION #1039

A RESOLUTION TO APPROVE MAY 21, 2019 MINUTES

A Motion to Approve May 21, 2019 Meeting Minutes was made by Commissioner Therese Guidry and was seconded by Commissioner Tammy Stanley. The Motion passed unanimously. **(RESOLUTION #1039)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve May 21, 2019 Meeting Minutes. **(Resolution #1039)**


Chairman, Allen M. Roark


Executive Director, Paul G. Wright

**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JUNE 18, 2019**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on June 18, 2019 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Chairman Allen Roark, Commissioner Vice Chairman Roger Swint, Commissioner Therese Guidry, and Commissioner Tammy Stanley were in attendance. Executive Director Paul Wright along with Deputy Director Demetrice Mitchell were present. Rebekah Lester was also in attendance to take minutes.


RESOLUTION #1040

RESOLUTION TO APPROVE WRITE-OFFS FOR SECTION 8
IN THE AMOUNT OF \$104,359.25

A Motion to Approve the Write-Offs for Section 8 was made by Commissioner Therese Guidry and was seconded by Commissioner Tammy Stanley. The Motion passed unanimously.

(RESOLUTION #1040)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve the Write-Offs for Section 8. **(Resolution #1040)**


Chairman, Allen M. Roark


Executive Director, Paul G. Wright

**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JUNE 18, 2019**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on June 18, 2019 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Chairman Allen Roark, Commissioner Vice Chairman Roger Swint, Commissioner Therese Guidry, and Commissioner Tammy Stanley were in attendance. Executive Director Paul Wright along with Deputy Director Demetrice Mitchell were present. Rebekah Lester was also in attendance to take minutes.

RESOLUTION #1041

RESOLUTION TO APPROVE ADMINISTRATIVE ANNUAL PLAN FOR POLICY
CHANGES AND THE ADMISSION AND CONTINUED OCCUPANCY POLICY FOR 2019

A Motion to Approve the Administrative Annual Plan for Policy changes and the Admission and Continued Occupancy Policy (ACOP) for 2019 was made by Commissioner Chairman Allen Roark and was seconded by Commissioner Vice Chairman Roger Swint. The Motion passed unanimously. **(RESOLUTION #1041)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve the Administrative Annual Plan for Policy changes and the Admission and Continued Occupancy Policy (ACOP) for 2019. **(Resolution #1041)**



Chairman, Allen M. Roark



Executive Director, Paul G. Wright

**HOUSING AUTHORITY OF THE CITY
OF JONESBORO, GEORGIA
COMMISSIONERS MEETING
JUNE 18, 2019**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on June 18, 2019 at 6:00 PM. The meeting was held in the JHA conference room located at 207 Hightower Street, Jonesboro Georgia, 30236. Commissioner Chairman Allen Roark, Commissioner Vice Chairman Roger Swint, Commissioner Therese Guidry, and Commissioner Tammy Stanley were in attendance. Executive Director Paul Wright along with Deputy Director Demetrice Mitchell were present. Rebekah Lester was also in attendance to take minutes.


RESOLUTION #1042

**RESOLUTION TO APPROVE CAPITAL FUNDS PROGRAM (CFP) GRANT FOR
OPERATIONS FOR 2019**

A Motion to Approve the Capital Funds Program (CFP) Grant for Operations for 2019 was made by Commissioner Vice Chairman Roger Swint and was seconded by Commissioner Chairman Allen Roark. The Motion passed unanimously. **(RESOLUTION #1042)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve the Capital Funds Program (CFP) Grant for Operations for 2019. **(Resolution #1042)**

Being no further business, a motion to adjourn was made by Commissioner Therese Guidry and was seconded by Commissioner Tammy Stanley, the vote was unanimous and the meeting was adjourned.


Chairman, Allen M. Roark


Executive Director, Paul G. Wright