

JONESBORO HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, SEPTEMBER 17, 2019  
**AGENDA**

1. Call to Order
2. Resolution to Approve August 20, 2019 Meeting Minutes
3. Resolution to Approve Write Offs for Public Housing for September 2019
4. Resolution to Approve Write Offs for Section 8 for September 2019
5. Resolution to Approve Revision of Public Housing Budget for **FY 10/1/2018 - 9/30/2019**
6. Resolution to Approve Public Housing Budget for **FY 10/01/2019 - 9/30/2020**
7. Resolution to Approve Revision of Section 8 Housing Choice Voucher (HCV) Budget for **FY 10/01/2018 - 9/30/19**
8. Resolution to Approve Section 8 Housing Choice Voucher (HCV) Budget for FY **10/01/2019 - 9/30/2020**
9. Executive Session if needed

**September 17, 2019**

**ISSUE SUMMARY:**

RESOLUTION TO APPROVE MEETING MINUTES FOR AUGUST 20, 2019

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**FROM:** PAUL G. WRIGHT, EXECUTIVE DIRECTOR

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**IMPORTANCE:**

High

**ACTION REQUIRED:**

A Resolution is required to Approve Meeting Minutes for August 20, 2019.

**HOUSING AUTHORITY OF THE CITY  
OF JONESBORO, GEORGIA  
COMMISSIONERS MEETING  
AUGUST 20, 2019**

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly meeting on August 20, 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 and Commissioner Vice Chairman Roger Swint were in attendance. Commissioner Tammy Stanley conferenced in on a call. Executive Director Paul Wright along with Deputy Director Demetrice Mitchell were present. Rebekah Lester was also in attendance to take minutes.

**Call to Order:**

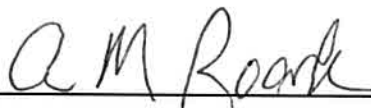
The meeting was called to order by Commissioner Chairman Allen Roark

**RESOLUTION #1043**

**A RESOLUTION TO APPROVE JUNE 18, 2019 MEETING MINUTES**

A Motion to Approve June 18, 2019 Meeting Minutes was made by Commissioner Chairman Allen Roark and was seconded by Commissioner Vice Chairman Roger Swint. The Motion passed unanimously. **(RESOLUTION #1043)**

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve June 18, 2019 Meeting Minutes. **(Resolution #1043)**

  
Chairman, Allen M. Roark

  
Executive Director, Paul G. Wright

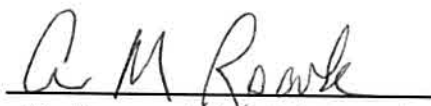
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**Executive Director Report:**

Paul Wright informed the Board about the progress on Wilburn Street. He stated that he will be completing a walk through with the contractor to determine the time frame of the completion for this project. The Board was also informed that the insurance company will be covering \$10,000.00 worth of the renovation charges. Lastly, the Board was informed that we would be discussing the budget changes at the next meeting in September.

**Being no further business, a motion to adjourn was made by Commissioner Chairman Allen Roark and was seconded by Commissioner Vice Chairman Roger Swint, the vote was unanimous and the meeting was adjourned.**

  
Chairman, Allen M. Roark

  
Executive Director, Paul G. Wright