

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE COMMERCE HOUSING AUTHORITY, WAS HELD ON TUESDAY, July 27, 2021.

The Commissioners of The Commerce Housing Authority of Commerce, Georgia, met for a Regular meeting at the Commerce Housing Authority Main Office, at 8:30 a.m. on Tuesday, July 27, 2021.

The meeting was called to order at 8:30 a.m. by the Chairman. Those present and absent were recorded as follows:

<u>Present:</u> Archie Chaney <u>**Staff**</u>: Beth Brown

Stella Strickland Hilda Cardenas

Melissa Morris

Absent: Trey Spear

Linda Potts

There being a quorum present, Ms. Melissa Morris called the meeting to order at 8:30 a.m.

MINUTES

Minutes from the last meeting of June 22, 2021 were presented for approval. On Motion made by A. Chaney and seconded by S. Strickland, the minutes were approved.

Ayes: A. Chaney, S. Strickland, M. Morris

Nays: None

Absent: T. Spear, L. Potts

FINANCIAL REPORT

Beth Brown reviewed the financials for June 2021 with the Board. The financials were approved on motion made by A. Chaney and seconded by M. Morris.

Ayes: A. Chaney, S. Strickland, M. Morris

Nays: None

Absent: T. Spear, L. Potts

SECRETARY REPORT

Beth Brown informed the Board that Gainesville Housing Authority (GHA) has been at the office reviewing policies, reviewing files, and managing maintenance. The office has been remodeled and insurance has agreed to pay for the

remodel and mold remediation. A drain has been installed along the back of the office to prevent future flooding.

Insurance did not pay for this improvement.

Beth Brown advised the Board that the leasing specialist position has been filled.

Resident Recertifications has begun. All tenant files will be updated and compliant with all HUD rules and regulations.

Beth Brown informed the Board the utility allowance study was completed and new allowances will go into effect

9/1/2021 and a flat rent study completed.

Beth Brown also informed the Board that staff participated in fair housing training.

Beth Brown informed the Board that we will be working on the rehab of units in poor condition and transferring

residents as needed.

Beth Brown informed the Board that there is a concern regarding the race disparity between neighborhoods and is

making an effort through transfers and new move ins to more fully integrate.

Beth Brown informed the Board that we will be opening the playground in Belleview and is considering options for

improving parking.

NEW BUSINESS

None

There being no further business, on Motion made by A. Chaney and seconded by S. Strickland, the meeting was

adjourned.

SEAL

ATTEST:

Secretary to the Board:

Beth Brown, Executive Director