

 Providing Quality Affordable Housing that Promotes Dignity, Pride and Opportunity in Roswell, GA

**Meeting Minutes**

**Housing Authority of the City of Roswell Board of Commissioners**

**Regular Board Meeting**

**199 Grove Way, Roswell, GA 30075**

May 11, 2023 11:30 a.m.

**Present:** **Staff:**

Karen Parrish – Chair Beth Brown – Executive Director

Eric Schumacher - Commissioner

Shenetra Gates – Resident Commissioner **Guests:**

Donzell Jackson – Commissioner Delaney Tarr, Appen Media

John Griffith - Commissioner

**Absent:**

None

There being a quorum present, K. Parrish, Chairman called the meeting to order at 11:30 a.m.

**CHAIRMAN’S REPORT**

K. Parrish updated the Board on the meeting with Fulton County government. Commissioner Ellis has indicated that they will be awarding RHA $2.1 million of Home and Home AARP funds. This will be voted on at their May 17, 2023 meeting.

K. Parrish updated the Board on Senator Warnock’s office approval of RHA’s grant for gap financing. Our project was selected; however, approval will be based on appropriations.

K. Parrish updated the Board on LIHTC application and remaining loose ends prior to submission.

**MINUTES**

Minutes from the April 11, 2023 meeting were presented for approval. On motion by J. Griffith and seconded by D. Jackson the minutes were approved with corrections.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

**FINANCIAL REPORTS**

None

**EXECUTIVE REPORT**

None

**NEW BUSINESS**

On motion by D. Jackson and seconded by J. Griffith, resolution 01-2023 – Approval of Pursuing Redevelopment Plan was approved unanimously.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

On motion by E. Schumacher and seconded by S. Gates the Option Agreement to enter into a ground lease was approved unanimously.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

On motion by J. Griffith and seconded by D. Jackson, the LURC and Lease Commitments was approved unanimously with corrections.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

On motion by J. Griffith and seconded by E. Schumacher the RHA commitment letter was approved with corrections.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

On motion by D. Jackson and seconded by J. Griffith the HAP commitment letter was approved with corrections.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

On motion by S. Gates, seconded by J. Griffith, the Board unanimously voted to pay off the existing construction loan held by Renasant Bank, total of $497,000 utilizing existing non-federal funds.

Ayes: S. Gates, E. Schumacher, D. Jackson, J. Griffith

Nays: None

On motion by E. Schumacher and seconded by J. Griffith the board unanimously voted to adjourn.

 Beth Brown

Secretary to the Board

 Roswell Housing Authority