

 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**

**38 Hill Street, Roswell, GA 30075**

December 13, 2023 12:00 p.m.

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

Karen Parrish – Chair Beth Brown – Executive Director

Eric Schumacher - Commissioner Deji Akintonde – Project Manager

Shenetra Gates – Resident Commissioner **Guests:**

Donzell Jackson – Commissioner Lee Hills

John Griffith – Commissioner James Oldenwalder Vickie Drisaldi

 Nathan Porter Amon Martin

 Taylor Brown Chris Hayden

There being a quorum present, K. Parrish, Chairman called the meeting to order at 12:00 p.m.

**CHAIRMAN’S REPORT**

Lee Hills provided a summary of their trip to the U.S. Capital, meetings with legislators and the HUD office. The HUD office was supportive of our initiatives and collaboration with the City of Roswell.

K. Parrish reported to the group information that she obtained while attending the NWGHA Housing Authorities PHA Workshop. This included looking into the FHLB for gap financing and the possibility of funding through DCA’s CHIP program.

**MINUTES**

Minutes from the October 10, 2023 meeting were presented for approval. On motion by E. Schumacher and seconded by D. Jackson the minutes were approved.

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

Nays: None

**FINANCIAL REPORTS**

October, 2023 financials were presented and on motion by J. Griffith and seconded by S. Gates were accepted unanimously.

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

Nays: None

**EXECUTIVE REPORT**

B. Brown presented an update on day to day operations.

Security camera system will be transferred to the new office and cameras dispersed throughout the property.

Working on addressing illegal dumping.

Working with HUD to understand next steps in working towards the bifurcation of the HAP contract. We want to ensure timeframes and deliverables are outlined so that this does not hold up closing and construction.

B. Brown asked Pennrose to present an update to the Board of Commissioners. The update covered gaps in financing and timeframes as well as next steps to achieve closing in early fall 2024. Pennrose will be actively pursuing funding opportunities to fill the gap. The Phase 2 application was also discussed. Pennrose will begin working on the application in January.

**NEW BUSINESS**

B. Brown presented a proposal from Post a California based developer to enter into a private enterprise agreement. The Board discussed the proposal and decided that this was not in the best interest of the Housing Authority at this time.

On motion by E. Schumacher and seconded by J. Griffith, RHA will not accept Post’s proposal to enter into a Private Enterprise Agreement.

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

Nays: None

On motion by D. Jackson and seconded by J. Griffith the board unanimously voted to adjourn.

 Beth Brown

Secretary to the Board

 Roswell Housing Authority