

 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**

March 14, 2023 12:00 p.m.

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

Karen Parrish – Chair Beth Brown – Executive Director

Eric Schumacher - Commissioner

Shenetra Gates – Resident Commissioner **Guests:**

Donzell Jackson – Commissioner Amber Perry, Appen Media

John Griffith - Commissioner

**Absent:**

None

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

**CHAIRMAN’S REPORT**

K. Parrish updated the Board on movement toward redevelopment application and the City’s commitment. She gave an update on potential funding sources to fill the gap financing needs and progress towards zoning approvals for the LIHTC application. There was a discussion about attending that night’s City Council meeting.

K. Parrish explained that she and B. Brown participated in a call with Rich McCormick’s office regarding potential grant/earmark funds for RHA. B. Brown submitted an application to Senator Warnock’s office for $2.5 million in funding for the LIHTC project.

**MINUTES**

Minutes from the February 14, 2023 meeting were presented for approval. On motion by J. Griffith and seconded by S. Gates the minutes were approved with corrections.

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

Nays: None

**FINANCIAL REPORTS**

The FY23 was presented to the Board for review and comment. There was one audit finding that was expected as it relates to the replacement reserve contribution.

**EXECUTIVE REPORT**

B. Brown updated the Board on day to day operations. Trash continues to be a problem. Notices went out to all residents and a meeting is scheduled.

B. Brown gave an update on relocation and status of the LIHTC application and attempts to secure gap financing.

B. Brown gave an update on communications with HUD regarding the corrective action plan.

There was a discussion around the establishment of a 501c3 vs a 501c4.

B. Brown updated the Board on the security of 199 Grove Way and that fencing would locked down during non business hours once the last resident was relocated.

B. Brown updated the Board on the domestic shooting incident.

**NEW BUSINESS**

None

**EXECUTIVE SESSION**

E. Schumacher made a motion to go into Executive Session to discuss real estate transactions, seconded by J. Griffith.

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

Nays: None

Questions from the public were answered.

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