**Meeting Minutes**

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

**Regular Board Meeting**

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

August 9, 2022 12:00 p.m.

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

Karen Parrish – Chair (via Zoom) Beth Brown – Executive Director

Eric Schumacher - Commissioner

Shenetra Gates – Resident Commissioner **Guests:**

Donzell Jackson – Commissioner Various Community Members

Robert Kessler – Vice Chair

**Absent:**

There being a quorum present, Bob Kessler, Vice Chairman called the meeting to order at 12:00 p.m.

**CHAIRMAN’S REPORT**

K. Parrish introduced guests and gave an update on progress towards redevelopment as well as meetings with the City.

**MINUTES**

Minutes from the July 12, 2022 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, Parrish, R. Kessler

Nays: None

**FINANCIAL REPORTS**

There were no financials to report, Fee Accountant is wrapping up year end. There was a discussion regarding the FY23 budget. E. Schumacher suggested increasing the budget for attorney fees.

B. Brown proposed increasing Myrtle Street rents. This was tabled for future discussion.

**EXECUTIVE REPORT**

The Relocation Company, Leumas, is on site and working one on one with residents to find alternative housing. Both relocation specialists quit due to the aggressive behavior of the residents. Their regional manager is on site working directly with the residents. 9 residents have signed leases, an additional 14 have found places and are working through the final paperwork. 9 residents still have not found housing.

B. Brown reported that she, Eric, and Shenetra participated in HUD Commissioner’s training in Jekyll Island.

B. Brown updated the Board on redevelopment efforts. RHA continues to work with Pennrose to vet options. B. Brown, K. Parrish and E. Schumacher met with representatives from the City including the Mayor to discuss plans moving forward and financial commitment from the City. The meeting was productive. We have submitted a draft support letter for the City to execute that we will then submit to DCA along with a letter outlining our situation and asking for assistance with GAP financing.

The current redevelopment plan includes a project with 150 units, approximately 27 of which would be a comprehensive rehab, the remaining – new construction.

K. Parrish and I participated in an update call with HUD. Next steps are to present a formal redevelopment plan that will be incorporated into a corrective action plan.

RHA has yet to receive a subsidy payment for May’s HAP voucher. We are working with our TRACS expert to get this resolved.

B. Brown updated the Board that Stewart Duggan was successful in getting a summary judgement to remove RHA from the Oxbo lawsuit.

**NEW BUSINESS**

B. Brown presented the FY2023 budget for approval. On motion by D. Jackson and seconded by S. Gates the budget was approved.

Ayes: S. Gates, E. Schumacher, D. Jackson, Parrish, R. Kessler

Nays: None

Members of the audience asked for an update on relocation. B. Brown gave a verbal update.

 Beth Brown

Secretary to the Board

 Roswell Housing Authority