



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
Annual Board Meeting
38 Hill Street, Roswell, GA 30075

January 14, 2025 at 12:00 pm

Present:

Nathan Porter – Board Chair
Donzell Jackson – Vice Chair
Brendan Keelan – Commissioner
Don Wheeler – Commissioner

Staff:

Beth Brown – Executive Director

Guests:

Vicky Drisaldi
Gail Bohannon McCoy
Maisie Parkinson, Housing Authority of DeKalb County Executive Office
Jamie Gallehue, HDC Management (DeKalb Housing Authority Affiliate)
Trena Dixon, HDC Management (DeKalb Housing Authority Affiliate)
John Corcoran, Housing Development Corporation (DeKalb Housing Authority Affiliate)
Pete Walker, Housing Authority of DeKalb County Executive Office

Board Member not Present:

Carolyn Gould – Commissioner
Shenetra Gates – Resident Commissioner

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

MINUTES

Minutes from December 10, 2024 regular meeting were presented for approval. On motion by B. Keelan and seconded by D. Jackson, the minutes were approved unanimously.

Ayes: N. Porter, B. Keelan, D. Jackson, D. Wheeler

Nays: None



FINANCIAL REPORTS

B. Brown reviewed the December 2024 financials with the Board. The financials were accepted on motion by B. Keelan and seconded by D. Jackson.

Ayes: N. Porter, B. Keelan, D. Jackson, D. Wheeler

Nays: None

Motion to move Myrtle and bank accounts from Synovus and Renasant banks to Bank of OZK, by B. Keelan and seconded by D. Jackson.

Ayes: N. Porter, B. Keelan, D. Jackson, D. Wheeler

Nays: None

EXECUTIVE REPORT

B. Brown gave an update on the annual OCAF which has been completed. The outstanding receivable amount of \$50,000 is still being monitored.

B. Brown gave an update on skill development for staff during the transition process. Staff is currently working on recertifications and maintenance items.

B. Brown gave an update on abatement and demolition of the Senior building. Phase 2 application will be submitted in May 2025.

The local fund is currently in Synovus Bank, the Board discussed evaluating the best option for these funds. B. Brown informed the Board that they would need to work with these banks to get the Chair and Vice Chair added as signatories.

B. Brown gave an update on property management, occupancy, work orders, etc.

On motion by B. Keelan and seconded by D. Wheeler the meeting was adjourned.

John Corcoran
Secretary to the Board
Roswell Housing Authority

