

 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**

June 11, 2024, 12:00 pm

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

Donzell Jackson - Commissioner Beth Brown – Executive Director

Shenetra Gates – Resident Commissioner

Don Wheeler – Commissioner

Nathan Porter – Commissioner

Brendan Keelan – Commissioner

**Guests:**

Lee Hills

Stewart Duggan

 There being a quorum present, D. Jackson, Chairman called the meeting to order at 9:30 a.m.

**CHAIRMAN’S REPORT**

Chairwoman D. Jackson introduced Stewart Duggan, Attorney.

**MINUTES**

Minutes from the May 14, 2024 meeting were presented for approval. On motion by N. Porter and seconded by B. Keelan, the minutes were approved with corrections.

Ayes: S. Gates, D. Wheeler, N. Porter, B. Keelan

Nays: None

**FINANCIAL REPORTS**

No financials were presented at this meeting.

**EXECUTIVE REPORT**

B. Brown provided the Board with a list of items that are eligible under HUD’s guidance for use of replacement reserve funds.

B. Brown informed the Board that the Phase 2 tax credit application did not score as competitively as we would have hoped. Discussions are underway regarding a resubmission in 2025. Pennrose is in support of re-applying and indicated that we would receive points for phased development because construction will be underway.

Stewart Duggan presented a commissioner’s training. There was also a question and answer period.

**NEW BUSINESS**

On motion by N. Porter and seconded by B. Keelan board unanimously voted to adjourn.

 Beth Brown

Secretary to the Board

 Roswell Housing Authority