**Meeting Minutes**

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

**Regular Board Meeting via Zoom Conference System**

January 12, 2021 8:00 a.m.

**Board Minutes Attendance –**

Karen Parrish – Chair Guest – Leitha Zogaal- Resident

Jack McGinnis – Commissioner Brian Thomas- Pennrose

Shenetra Gates – Resident Commissioner Amon Martin- Pennrose

Shawn Hanley – Commissioner Randy Clack- Pennrose

Robert Kesler – Vice Chair Claudia Detrain- Pennrose

Beth Brown – Executive Director

**Absent-** None

**Meeting called to order 8:00 am**

The Chairman welcomed and introduced guest.

Armon Martin from Pennrose presented the Board with a concept to redevelop the existing 95 residential units to approximately 200 units.

On Motion made by R. Kesler and seconded by J. McGinnis, the redevelopment proposal was approved.

Ayes: J. McGinnis, S. Gates, S. Hanley, R. Kesler

Nays: None

Absent: None

**Pennrose staff dropped off the zoom meeting.**

**Minutes** from the last meeting from December 8, 2020 were presented for approval. On Motion made by R. Kesler and seconded by S. Hanley, the minutes were approved.

Ayes: J. McGinnis, S. Gates, S. Hanley, R. Kesler

Nays: None

Absent: None

**Financial Reports**

There were no financials to review.

**Executive Report**

Beth Brown advised the Board that the RHA office continues to remain closed to residents and outside visitors. Maintenance is on-site 40 hours per week.

Beth Brown advised the Board that the FY20 Audit is almost complete.

Beth Brown advised the Board that RHA will continue to enforce the lease and processing evictions for non-compliance.

Beth Brown informed the Board that UPCS inspections are being scheduled.

Beth Brown reviewed Bionca’s report with the Board.

Ms. Zogaal had a question about redevelopment for the Board.

There being no further business, on motion made by R. Kesler and seconded by J. McGinnis, the meeting was adjourned.

 Beth Brown

Secretary to the Board

 Roswell Housing Authority