**Meeting Minutes**

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

**Regular Board Meeting**

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

September 13, 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 Lee Hills, City Council

John Griffith - Commissioner

**Absent:**

John Griffith – Commissioner

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

**CHAIRMAN’S REPORT**

K. Parrish introduced guests and John Griffith, newest Board Commissioner. The Board gave a brief introduction of themselves. K. Parrish gave an update on progress towards redevelopment as well as meetings with the City.

**MINUTES**

Minutes from the August 9, 2022 meeting were presented for approval. On motion by B. Kessler and seconded by S. Gates 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.

**EXECUTIVE REPORT**

The Relocation Company, Leumas, is on site and working one on one with residents to find alternative housing.

B. Brown reported that they have developed a staffing plan that will work for property.

B. Brown reported that she met with a group of concerned citizens from Roswell Presbyterian Church.

B. Brown updated the Board on redevelopment efforts. RHA continues to work with Pennrose to vet options. RHA will not be submitting a 4% LIHTC application this round due to large gap in financing and DCA’s requirements that the projects be shovel ready. We have shifted gears focusing on a 9% application in May.

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. RHA was also successful in a small claims case against RHA by a former resident.

**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

Lee Hills gave an update stating that she met with Congresswoman McBath requesting $12 million for our project. She is actively speaking with political figureheads. She expressed the Mayor’s passion and commitment to assisting RHA.

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