

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Special Meeting

April 29, 2021

11:00 AM

Columbus, Georgia

**Meeting was Held by Both Telephone Conferencing and In-Person
Due to the COVID-19 Virus**

The Commissioners of the Housing Authority of Columbus, Georgia met in a special session in Columbus, Georgia.

Chairman Cardin called the meeting to order and on roll call the following Commissioners answered present:

**Jeanella Pendleton
Tiffani Stacy
John Sheftall
John Greenman**

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, Amy Bergman, Executive Assistant, and Attorney William Pound and Attorney Chris Hornig.

ADOPTION OF AGENDA:

Commissioner Cardin called for approval of the amended agenda.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Stacy. Motion carried.

RESOLUTION AUTHORIZING ACTION NECESSARY FOR MILL VILLAGE CLOSING

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3383

A RESOLUTION AUTHORIZING ACTION NECESSARY FOR MILL VILLAGE CLOSING

NOW, THEREFORE, BE IT RESOLVED by HACG that the person hereinafter named be authorized and instructed to take all steps necessary and appropriate to cause HACG to grant and convey a first lien and security title interest in and to the Property in favor of Bank OZK to secure the repayment of the Loan.

AND BE IT FURTHER RESOLVED that Lisa L. Walters, in her capacity as the Chief Executive Officer of HACG, acting singly and without the attestation of any other officer, is hereby authorized, empowered, and instructed to enter into, acknowledge, furnish and/or deliver on behalf of HACG any and all affidavits, certificates, joinder agreements, security deeds, deeds to secure debt and all other instruments and documents necessary or reasonably requested in order to cause the action described above to be taken by HACG, and to take any other action as may be necessary or appropriate, in her sole and continuing discretion, in order to effect the consummation of the above-described action, and any actions taken by Lisa L. Walters on behalf of HACG in connection with such action is hereby authorized, confirmed, and ratified.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Stacy. Motion carried.

APPROVAL FOR TWO COMMUNITY RESOURCES COORDINATOR POSITIONS

These positions were originally discussed in the March 17, 2021 Board meeting. Since that meeting joint calls with Sheriff Countryman and Police Chief Blackmon were held and the position was also discussed with Fire Chief Scarpa.

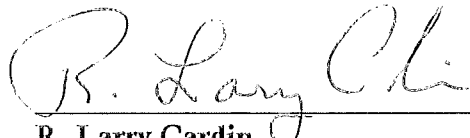
The position descriptions and titles have since been updated. In addition, metrics have been added that will measure the success of the positions.

These positions are being brought before the Board by the Governance Committee for approval.

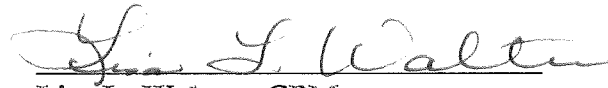
All approved and the motion carried to approve the two Community Resources Coordinator positions.

ADJOURN:

There being no further business, a motion to adjourn was made by Commissioner Pendleton and seconded by Commissioner Stacy. The motion to adjourn the meeting carried.



R. Larry Cardin
Chairman



Lisa L. Walters, CPM
Secretary-Treasurer