



**Consortia Agenda
September 18th, 2018
6 PM**

- I. Call to Order
- II. Prayer
- III. Departmental Reports
 - a. Occupancy
 - b. Maintenance
 - c. Finance*
 - d. Youth Build
- IV. Consent Agenda
 - a. 8/21/18 Minutes*
 - b. 1/16/18 Minutes*
 - c. Flat Rents*
- V. Old Business
 - a. Rental Assistance Demonstration RFP Status
 - b. By-Laws and Resident Commissioner
 - c. Personnel Policy: Service Awards/Incentives
 - d. 2018 Procurement Policy revisions
- VI. New Business
 - a. Limited Access and Barring Policy*
- VII. Executive Director's report
 - a. Phelps and Pilcher Roofs
 - b. THA Community Room Bid Process
 - c. Thomson REAC
- VIII. Executive Session – Litigation & Personnel

**The next meeting will be October 16th, 2018 at
the Thomson Depot, 111 Railroad Street, Thomson, GA.**