



**Board Meeting Agenda
August 20th, 2019
6 PM**

- I. Call to Order
- II. Prayer
- III. Presentation of Employee Longevity Awards
- IV. Regional Commission Presentation on Warrenton Urban Redevelopment Plan
- V. Staff Reports
 - a. Maintenance*
 - b. Occupancy*
 - c. YouthBuild*
 - d. Finance-see April & May 2019 Monthly Financials
 - e. Executive Director*
- VI. Consent Agenda
 - a. 6/18/19 Minutes*
 - b. Write-Offs*
 - c. EGHAP April 2019 and May 2019 Monthly Financials-sent
- VII. Old Business
 - a. Adopt Response to HUD Limited Compliance & Monitoring Review
 - b. WHA MASS Review
- VIII. New Business
 - a. Adoption of 2017 Utility Allowances for WHA & CHA
 - b. Adoption of 2019 Utility Allowances for THA, WHA, HHA, CHA
 - c. Resident Council 501 3c
 - d. Travel Policy Amendment to Include Mileage Reimbursement
 - e. Internal Control Policy Revision
 - f. Grievance Policy
 - g. Youth Build Credit Card
 - h. Capital Items Review
- IX. Executive Session-Personnel and Litigation
- X. Adjourn

The next meeting will be 6 PM, Tuesday, September 17th, 2019 at the Thomson Depot, 111 Railroad Street, Thomson, GA.

Crawfordville Property
301 Thompson Street
Crawfordville, Georgia 30631

Harlem Property
140 E. Milledgeville Road
Harlem, Georgia 30814

Thomson Property
219 Pecan Avenue
Thomson, Georgia 30824

Warrenton Property
PO Box 2
Warrenton, Georgia 30828