



**Board of Commissioners Agenda
February 18th, 2020
6 PM**

- I. Call to Order
- II. Prayer
- III. Presentation of Employee Longevity Awards/Plaque
- IV. Staff Reports
 - a. Maintenance
 - b. Occupancy
 - c. YouthBuild
 - d. Executive Director
- V. Consent Agenda
 - a. January 30th, 2020 Meeting Minutes
 - b. September 2019 & October 2019 Financials
- VI. Old Business
 - a. Annual Plan and 5 Year Process Resolution
- VII. New Business
 - a. HUD Notice on New Guidelines for Tenant Assisted Animals
 - b. Budget Amendment 2020-001
 - c. YouthBuild Scope and Budget Amendment
- VIII. Executive Session
- IX. Adjourn

The next meeting will be 6 PM, on Thursday, March 5, 2020, at the Thomson Housing Authority's Community Room, 219 Pecan Avenue, Thomson, GA 30824

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