



**Board of Commissioners Agenda
August 17th, 2021
6 PM**

- I. Call to Order
- II. Prayer
- III. Longevity Supplements
 - a. Glenn Hayes, 23 years
 - b. Laura Williamson, 6 years
 - c. Wayne Reese, 4 years
- IV. Staff Reports*
 - a. Maintenance
 - b. Occupancy
 - c. Finance
 - d. Resident Services
- V. Consent Agenda
 - a. July 20th, 2021 Meeting Minutes*
 - b. April 2021 Financials*
- VI. Unfinished Business
 - a. CDBG CSRA Regional Commission Admin Fees for Warrenton URP*
- VII. New Business
 - a. FY2021 ROSS-Service Coordinator Grant Application*
 - b. Security Deposit Policy & Procedures Resolution #2021-005*
 - c. Security Camera Waiver Resolution #2021-006*
 - d. Capital Fund Payment Processing and Accounting Policy Resolution #2021-007*
 - e. Cadence Bank Resolutions for Signature Cards*
- VIII. Executive Session-Personnel
- IX. Adjourn

The next meeting will be 6 PM, on Tuesday, September 21st, 2021 .

*emailed to Executive Board

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