



Consortia Called Meeting Minutes April 19, 2021, 6 PM

The called EGHAP board meeting was called to order by Chairman Susan Benning-Tutt at 6:03 pm. Commissioner Al Harris led us in prayer. No old Business was discussed. New Business tabled/ set aside for regular meeting.

Bob Knox, the Board Attorney, and Amanda Ham, Vice Chair of the HHA was recognized. Chairperson Benning- Tutt shared request from HUD representatives James Barnett and Susan Brooke via phone regarding Director Evans failure to respond to their request beginning 2018. Attorney Knox suggested this was a matter regarding personnel.

Chairperson Benning Tutt asked for a motion to go into executive session on matters of personnel and management. Motion made by Commissioner Kitchens and second by Commissioner Ivey.

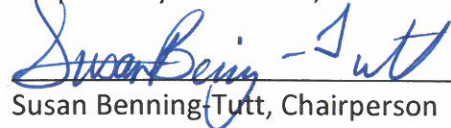
The Executive Board went Into Executive session to discuss matters of personnel and management at 6:33 pm.

Motion made to come out of Executive Session by Commissioner Burnett and second by Commissioner Thomas. The Executive Board came Out of Executive Session at 7:36 pm.

Chairman Benning-Tutt asked for motion for televote/ email vote and recall board with Information as provided by James Barnett for Director Evans. Motion made by Commissioner Burnett and second by Commissioner Thomas.

A motion to adjourn made by Commissioner Burnett and second by Commissioner Thomas at 7:42 pm.

Respectfully Submitted,


Susan Benning-Tutt, Chairperson


Jamie Burnett, Vice Chairman

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