




**Tele/Email Voting Minutes
August 31, 2021**

Per Robert's Rules of Order, and at the direction of the Chairperson, Susan Benning-Tutt, the following was submitted by email, respectively:

The official vote is in on whether to approve Resolution #2021-008 pertaining to the adoption of a certification stating no further public housing authority funds will be spent on the Clements Street property in Thomson, GA nor any other non-ACC unit, to satisfy HUD and adhere to the regulations set forth by ***The Faircloth Amendment, a provision of the Quality Housing and Work Responsibility Act of 1998***, stating the Department cannot fund the construction or purchase of new public housing units with Capital or Operating Funds if the construction or purchase of those units would result in a net increase in the number of units the PHA owned ***and*** to close Finding 2019-005 for the Housing Authority of the City of Thomson. As of today's date, five votes were taken with a 5-0 ratio to approve Resolution #2021-008.

Respectfully Submitted,


Susan Benning-Tutt
Chairperson


Jodie G. Key, PHM
Interim Executive Director