

Housing Authority of the City of College Park



Board Minutes

Special Board Meeting

March 2, 2023

Present:

Chairperson, Arelis Perez;
Vice Chairperson, Robert
Catlin;
Commissioners, Theresa
Keeler, Victoria Evans, and
James McFadden;
Executive Director, Michelle
Johnson;

I. Roll Call:

Ms. Perez opened the meeting at 10:03 a.m. All Commissioners were present.

II. Resolution LHA 2023-03:

The Board reviewed/discussed the Resolution LHA 2023-03 (Capital fund/Budget). A motion was made by Ms. Perez and seconded by Ms. Evans to approve of the submission of LHA 2023-03 to HUD. Robert Catlin, Victoria Evans, Theresa Keeler, James McFadden, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 5-0.

III. Resolution LHA 2023-02 (2023-2027) update:

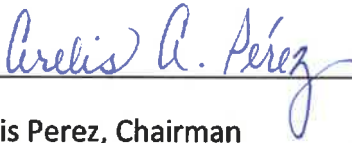
The Board reviewed/discussed the update to Resolution LHA 2023-02 (2023-2027). A motion was made by Ms. Perez and seconded by Ms. Evans to approve of the change and submission of LHA 2023-02 (2023-2027) update to HUD. It should be noted that this update will occur every fiscal year to

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reference the 5-year plan adaptations. Robert Catlin, Victoria Evans, Theresa Keeler, James McFadden, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 5-0.

IX. Adjournment:

A motion was made by Ms. Perez and seconded by Mr. Catlin to adjourn the special meeting held on March 2, 2023. Robert Catlin, Theresa Keeler, James McFadden, Victoria Evans, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 5-0. The special meeting was adjourned at 10:16 a.m.



Arelis Perez, Chairman



Michelle Johnson, Executive Director