

MINUTES
Of a

“Special Call Re-Scheduled Board Meeting”
“BRHA December Board Meeting”

December 17, 2024, at 3:00 pm

for

The Housing Authority of the City of Blue Ridge, Georgia

Chairperson Thompson noted, this is a Special Called Rescheduled December monthly Board Meeting. The first item on the agenda was to call the meeting to order; a Board Meeting, with the Board of Commissioners of the Housing Authority of the City of Blue Ridge was held at 3:00 p.m. EDT on December 17, 2024, in the community room at the offices of the Authority located at 30 Ouida St. in Blue Ridge, Georgia. Original Date was 12-12-24

Commissioners present were as follows:

Donna Thompson – Board Chair
Ginger Rogers – Board Member
Grant Fitts – Board Member
Dale Greene- Board Member
Teresa Skinner -Resident Board Member

“Ayes”:

Ginger Rogers
Donna Thompson
Grant Fitts
Dale Greene
Teresa Skinner

Commissioners not present were as follows:

N/A

“Nays”:

None

a) Call meeting to order.

Chairperson Thompson called meeting to order at 3:01 pm

Roll-Call vote - Present – Donna Thompson, Ginger Rogers, Grant Fitts, Dale Greene and Teresa Skinner

Not Present – N/A

b) Approval of 12-17-2024 Special Called Board Agenda.

Motion made to approve agenda.

Motion – Ginger Rogers, second – Teresa Skinner Approved – Unanimous

c) Approval of 11-14-2024 Board Minutes. No Executive Session Affidavit for 11/14/24

Motion made to approve minutes for 11-14-24

Motion – Ginger Rogers; Second – Grant Fitts. Approved – Unanimous

d) Board Chair and Vice Chair – “Item Tabled from 11-14-24” - This process does not have to change but it can be done during the Annual Board Meeting, per the BRHA By-Laws; current Board Chair – Donna Thompson New Board member, Dale Green, begins his 5-year term beginning December 1, 2024. Dale Greene is replacing the former V. Chair Laura Ray, so a new V. Chair is to be approved.

Motion made to approve Donna Thompson as Board Chair and Grant Fitts as Vice Chair

Motion – Ginger Rogers; Second – Grant Fitts. Approved – Unanimous

e) **Approval for the 2025 BRHA Resident Commissioner appointment recommendation** – the 30-day resident solicitation started November 1, 2024, and concluded on November 30, 2024. Motion made to approve the recommendation to the mayor for appointing Teresa Skinner to an additional 1-year term as resident commissioner.

Motion – Donna Thompson; Second – Ginger Rodgers. Approved – Unanimous

f) **Approve 2025 Budget**

Motion made to approve the 2025 Original Budget.

Motion – Ginger Rogers; Second – Teresa Skinner. Approved – Unanimous

g) **Discussion** – BRHA, D3G and general resident related December 2024 newsletter.

1. BRHA December Newsletter
2. City Water Piping Notice dated 11-15-24
3. Status with D3G
4. Any additional Related Housing, HUD and/or Resident Information

No Action Taken.

h) **Public Comment** – No Comments

i) **Adjourn to Executive Session.** – To discuss end of the year personnel matters.

Motion made to adjourn to executive session

Motion – Ginger Rogers; Second – Grant Fitts. Approved – Unanimous – 3:49 pm

Adjourn from Executive Session

Motion made to adjourn from executive session.

Motion – Dale Greene; Second – Ginger Rogers. Approved – Unanimous – 4:10 pm

Executive Session affidavit will be executed at the January 2025 board meeting.

a) **Motion made** on approving 2024 annual performance incentives as discussed.

Motion – Ginger Rogers; Second Grant Fitts. Approved – Unanimous

j) **Adjourn Meeting.**

The Meeting was adjourned.

Motion – Ginger Rogers; Second – Teresa Skinner. Approved – Unanimous – 4:11 pm

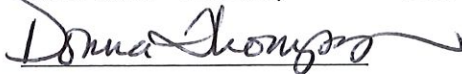
Respectfully submitted: Traver Aiken – Executive Director/Secretary



Traver Aiken – Secretary

Date

1-16-2025



1-16-2025

Date

Donna Thompson -Chairperson

Or

Grant Fitts - Vice-Chairperson

Date

MINUTES
Of a

"Regularly Scheduled Board Meeting"
"BRHA December Board Meeting"

January 16, 2025, at 3:00 pm
for
The Housing Authority of the City of Blue Ridge, Georgia

Chairperson Thompson noted, this is a regularly scheduled January 2025 monthly Board Meeting. The first item on the agenda was to call the meeting to order; a Board Meeting, with the Board of Commissioners of the Housing Authority of the City of Blue Ridge was held at 3:00 p.m. EDT on January 16, 2025, in the community room at the offices of the Authority located at 30 Ouida St. in Blue Ridge, Georgia.

Commissioners present were as follows:

Donna Thompson – Board Chair
Ginger Rogers – Board Member
Grant Fitts – Board Member
Dale Greene- Board Member
Teresa Skinner -Resident Board Member

Commissioners not present were as follows:

N/A

"Ayes":

Ginger Rogers
Donna Thompson
Grant Fitts
Dale Greene
Teresa Skinner

"Nays":

None

a) Call meeting to order.

Chairperson Thompson called meeting to order at 3:00 pm

Present – Donna Thompson, Ginger Rogers, Grant Fitts, Dale Greene and Teresa Skinner

Not Present – N/A

b) Approval of 1-16-2025 Board Agenda.

Motion made to amend and approve agenda. Amended to add the following item, "City Water Piping Notice dated 11-15-24" as "Discussion Items" and will be item # d-4 on the agenda.

Motion – Ginger Rogers, second – Grant Fitts Approved – Unanimous

c) Approval of 12-17-2024 Board Minutes. Executive Session Affidavit for 12/17/24 executed this date.

Motion made to approve minutes for 12 -17-24

Motion – Ginger Rogers; Second – Grant Fitts. Approved – Unanimous

d) Discussion – BRHA, D3G and general resident related December 2024 newsletter.

1. BRHA December Newsletter
2. Status with D3G
3. Any additional Related Housing, HUD and/or Resident Information
4. "City Water Piping Notice dated 11-15-24"

No Action Taken

e) Public Comment – **No comments**

f) Adjourn to Executive Session. – **No Executive Session**

g) Adjourn Meeting.

The Meeting was adjourned.

Motion – Ginger Rogers; Second – Teresa Skinner; Approved – Unanimous – 3:38 pm

Respectfully submitted: Traver Aiken – Executive Director/Secretary

Traver Aiken

2/13/25

Traver Aiken – Secretary

Date

Donna Thompson

2/13/2025

Date

Donna Thompson -Chairperson

Or

Grant Fitts - Vice-Chairperson

Date

**MINUTES
Of a**

**“Special Call Re-Scheduled Board Meeting”
“BRHA December Board Meeting”**

**February 13, 2024, at 9:30 am
for
The Housing Authority of the City of Blue Ridge, Georgia**

Chairperson Thompson noted, this is a Special Called Rescheduled February monthly Board Meeting. The first item on the agenda was to call the meeting to order; a Board Meeting, with the Board of Commissioners of the Housing Authority of the City of Blue Ridge was held at 9:30 a.m. EDT on February 13, 2025, in the community room at the offices of the Authority located at 30 Ouida St. in Blue Ridge, Georgia. Original Date was 2-20-25 at 3:00 pm

Commissioners present were as follows:

Donna Thompson – Board Chair
Ginger Rogers – Board Member
Grant Fitts – Board Member
Dale Greene- Board Member

“Ayes”:

Ginger Rogers
Donna Thompson
Grant Fitts
Dale Greene

Commissioners not present were as follows:

Teresa Skinner -Resident Board Member

“Nays”:

None

a) Call meeting to order.

Chairperson Thompson called the meeting to order at 9:30 am
Roll-Call vote - **Present** – Donna Thompson, Ginger Rogers, Grant Fitts, Dale Greene
Not Present – Teresa Skinner

b) Approval of 2-13-2025 Special Called Board Agenda.

Motion made to approve agenda.
Motion – Ginger Rogers, second – Dale Greene Approved – Unanimous

c) Approval of 1-16-2025 Board Minutes. Executive Session Affidavit is NOT applicable.

Motion made to approve minutes for 1-16-25
Motion – Ginger Rogers; Second – Grant Fitts. Approved – Unanimous

d) Discussion.

1. Rob Hazelton from D3G will be onsite to discuss Redevelopment/Rehabilitation of existing portfolio. This will be a discussion item for the BRHA Board and D3G.

No Action Taken

e) Public Comment – No Comments

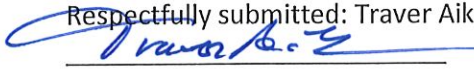
f) Adjourn to Executive Session. – No Executive Session

a) Adjourn Meeting.

The Meeting was adjourned.

Motion – Dale Greene; Second – Ginger Rogers. Approved – Unanimous – 10:42 am

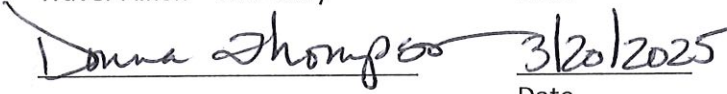
Respectfully submitted: Traver Aiken – Executive Director/Secretary



Traver Aiken – Secretary

3/20/25

Date



Donna Thompson -Chairperson

3/20/2025

Date

Or

Grant Fitts - Vice-Chairperson

Date