## Stonecrest Housing Authority Agenda

December 8, 2021 4:00 p.m.

Virtual Meeting – City of Stonecrest YouTube Channel <a href="https://www.youtube.com/channel/UCp3rYzHzhZvd9Y7Ruf1O6kg">https://www.youtube.com/channel/UCp3rYzHzhZvd9Y7Ruf1O6kg</a>

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- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REVIEW AND APPROVAL OF MINUTES FOR NOVEMBER 10, 2021 MEETING
- V. PUBLIC COMMENTS

Email public comments to <u>bill.stonecrest.ha@gmail.com</u> and they will be read during the meeting.

## VI. REPORTS AND PRESENTATIONS

- a. Treasurer's Report Treasurer Edwina Clanton
  - i. Funds Status
  - ii. Insurance
- b. Status of the joint meeting with the Stonecrest City Council Chairperson Bill Bruckner
- c. Status of compliance with the Georgia Department of Community Affairs Attorney Tom Kurrie

## VII. OLD BUSINESS

a. None

## VIII. NEW BUSINESS

- a. Approval of the SHA By-Laws
- IX. EXECUTIVE SESSION (when required)
- X. OTHER BY COMMISSIONERS
- XI. ADJOURNMENT