

# Stonecrest Housing Authority

## Minutes

October 13, 2021

4:00 p.m.

Virtual Meeting – City of Stonecrest YouTube Channel

<https://www.youtube.com/channel/UCp3rYzHzhZvd9Y7Ruf1O6kg>

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. REVIEW AND APPROVAL OF MINUTES FOR SEPTMEBER 8, 2021 MEETING

### V. PUBLIC COMMENTS

Email public comments to [bill.stonecrest.ha@gmail.com](mailto:bill.stonecrest.ha@gmail.com) and they will be read during the meeting.

### VI. REPORTS AND PRESENTATIONS

#### a. Treasurer's Report

- i. Funds Status
- ii. Status of the 2020 audit for the DCA
- iii. Insurance

### VII. OLD BUSINESS

a. **DISCUSSION: Reconsider the Stonecrest Housing Authority lack of consent for the Housing Authority of DeKalb County to issue financing for the Union at Stonecrest Senior Housing on Chupp Road.**

b. **APPROVAL of the Stonecrest Housing Authority Purchasing Policy**

### VIII. NEW BUSINESS

a. **Authorize opening a checking account for the Stonecrest Housing Authority at BB&T / Truist**

b. **Authorize the Stonecrest Housing Authority Attorney and Chairperson to draft an Intergovernmental Agreement with the Housing Authority of Dekalb County to be presented to the SHA for approval.**

### IX. EXECUTIVE SESSION (when required)

### X. OTHER BY COMMISSIONERS

## **XI. ADJOURNMENT**