



CITY OF STONECREST, GEORGIA

Stonecrest Housing Authority

Agenda

January 12, 2022

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 DECEMBER 8, 2021 MEETING

V. PUBLIC COMMENTS

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

VI. REPORTS AND PRESENTATIONS

a. Treasurer's Report - Treasurer, Edwina Clanton

b. Insurance - 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. Appointment of Commissioners

b. Code of Ethics Statement of Personal Interests and Potential Conflicts of Interest

c. Election of Officers

d. Contract for Housing Authority Attorney

e. Revision of By-Laws to show allowable bank transactions

IX. EXECUTIVE SESSION (when required)

X. OTHER BY COMMISSIONERS

XI. ADJOURNMENT