



***BOARD MEETING
AGENDA
September 4, 2025
5:00 PM***

- I. CALL TO ORDER
- II. AGENDA APPROVAL
- III. MINUTES APPROVAL – 6/5/2025 Board Meeting
- IV. Accountability Court Treatment – Charlotte Speed/Michael Free
Annual Report FY25 – Kelly O’Bryant
KPI’s FY25 and FY26 – Brooklyn Turner
- V. GHFA PSH FY24 GRANT AWARD RECEPTION OF \$452,956.00-STEVEN
SCOTT (Georgia Housing Finance Authority Permanent Supportive Housing
formerly known as Shelter Plus Care
- VI. REPORTS
 - A. Financial -FY25 4th Quarter – Heather Ramsey, CFO
 - B. Executive – Heather Roesner, CEO
- VII. NEW BUSINESS
 - A. Resolution-Agreement of PSH FY24 Housing Grant Award
 - B. Resolution to sign – DBHDD Contracts and other Contracting Agencies
 - C. Ground Clearing -1875 Fant Drive
- VIII. BOARD DISCUSSION
- IX. PUBLIC COMMENT
- X. NEXT MEETING – December 3, 2025
- XI. ADJOURNMENT