

**NOTICE OF SPECIAL CALLED MEETING  
OF ISABELLA STATION COMMUNITY DEVELOPMENT COMPANY INC**

A Special Called Meeting of the Isabella Station Community Development Inc has been called and scheduled for April 29, 2020, at 10:00 o'clock a.m. Due to the public safety concerns arising from the emergency conditions caused by the present coronavirus pandemic, this special called meeting shall be held by telephonic communication pursuant to O.C.G.A. § 50-14-1(g) and other applicable law.

The agenda for the meeting is set forth below:

Election of Successor Directors  
Resolution 01-2020 Bylaws Policy  
Resolution 02-2020 Board Policy  
Resolution 03-2020- Procurement Policy  
Resolution 04-2020 Conflicts of Interest Policy  
Resolution 05-2020 Internal Control Policies & Procedures Policy  
Executive Session (if motion, second, and approved by affirmative majority vote)  
Directors Comments (if any)  
Adjournment

The primary subject expected to be discussed at this meeting is the election of successor Directors of the Corporation and the resolutions set forth in the agenda above. The other subjects expected to be discussed at this meeting are also set forth or identified in the above agenda.

Notwithstanding the fact that this meeting will be held by teleconference, the meeting is open to the public and the public is invited to attend the teleconference via telephonic communication. Any person interested in attending this special called meeting by teleconference may register and connect telephonically for the meeting by dialing into the conference call at telephone number (978) 990-5439 and entering the access number 2857628 for the conference call between 9:45 a.m. and the time of adjournment of such meeting on Wednesday, April 29, 2020, and thereupon identifying yourself by name, address, and telephone number.

If you have any problems or need any additional instructions, directions, or assistance in making the telephone connection for attendance at this special called teleconference meeting, you should call Grace Malveaux at (229) 776-7621, Ext. 1, between 9:45 a.m. and the time of adjournment of the meeting.

This 22 day of April, 2020.

ISABELLA STATION COMMUNITY DEVELOPMENT COMPANY INC

*Michael Wayne Allen Sr.*

MICHAEL ALLEN

President

**DISSEMINATION OF NOTICE**

Posted on door at Board Meeting Room at 411 N. Jefferson Street, Sylvester, Georgia 04/ 22/2020

Transmitted to Sylvester Local News at [info@thesylvesterlocal.com](mailto:info@thesylvesterlocal.com) 04/ 22/2020 for publication and for posting at [www.thesylvesterlocal.com](http://www.thesylvesterlocal.com) website

Transmitted to the Board of Commissioners of Worth County at [crowland@worthcountyboc.com](mailto:crowland@worthcountyboc.com) 04/ 22/2020 for posting on [worthcountyboc.com](http://worthcountyboc.com) website

Transmitted to the City of Sylvester at [jboyd@cityofsylvester.com](mailto:jboyd@cityofsylvester.com) 04 /22 /2020 for posting on [cityofsylvester.com](http://cityofsylvester.com) website

**NOTICE OF SPECIAL CALLED MEETING  
OF HOUSING AUTHORITY OF THE CITY OF SYLVESTER, GEORGIA**

A Special Called Meeting of the Housing Authority of the City of Sylvester, Georgia, has been called and scheduled for April 29, 2020, at 10:00 o'clock a.m. Due to the public safety concerns arising from the emergency conditions caused by the present coronavirus pandemic, this special called meeting shall be held by teleconference via telephone communication pursuant to O.C.G.A. § 50-14-1(g) and other applicable law.

The agenda for the meeting is set forth below:

1. Consent Agenda
  - A. February 18, 2020 Board Minutes
  - B. Check History
  - C. Sundry Report by Department \*
  - D. Credit Card Statement
  - E. SHA Fleet Bill
2. Items Moved from Consent Agenda
3. Financial Report \*
4. Executive Session (if motion, second, and approved by affirmative majority vote)
5. Commissioners Comments (if any)
6. Adjournment

[ \* Items relating to the Sundry Report by Department and the Financial Report are currently unavailable since the 2019 books have not been closed. If not available at the time of the meeting, such items should be available at May 2020 Board Meeting.]

The primary subject expected to be discussed at this meeting are the routine matters set forth in the agenda above. The other subjects expected to be discussed at this meeting are also set forth or identified in the agenda above.

Notwithstanding the fact that this meeting will be held by teleconference, the meeting is open to the public and the public is invited to attend the teleconference via telephonic communication. Any person interested in attending this special called meeting by teleconference may register and connect telephonically for the meeting by dialing into the conference call at telephone number (978) 990-5439 and entering the access number 2857628 for the conference call between 9:45 a.m. and the time of adjournment of such meeting on Wednesday, April 29, 2020, and thereupon identifying yourself by name, address, and telephone number.

If you have any problems or need any additional instructions, directions, or assistance in making the telephone connection for attendance at this special called teleconference meeting, you should call Grace Malveaux at (229) 776-7621, Ext. 1, between 9:45 a.m. and the time of adjournment of the meeting.

This 22 day of April, 2020.

HOUSING AUTHORITY OF THE CITY OF SYLVESTER, GEORGIA

*Michael Wayne Allen Sr.*  
MICHAEL ALLEN  
Executive Director

\*\*\*\*\*

DISSEMINATION OF NOTICE

Posted on door at Board Meeting Room at 411 N. Jefferson Street, Sylvester, Georgia 04/22/2020  
Transmitted to Sylvester Local News at info@thesylvesterlocal.com 04/22/2020 for publication and for posting at www.thesylvesterlocal.com website  
Transmitted to the Board of Commissioners of Worth County at crowland@worthcountyboc.com 04/22/2020 for posting on worthcountyboc.com website  
Transmitted to the City of Sylvester at jboyd@cityofsylvester.com 04/22/2020 for posting on cityofsylvester.com website

**NOTICE OF SPECIAL CALLED MEETING  
OF SYLVESTER HOUSING DEVELOPMENT COMPANY INC**

A Special Called Meeting of the Sylvester Housing Development Company Inc has been called and scheduled for April 29, 2020, at 10:00 o'clock a.m. Due to the public safety concerns arising from the emergency conditions caused by the present coronavirus pandemic, this special called meeting shall be held by telephonic communication pursuant to O.C.G.A. § 50-14-1(g) and other applicable law.

The agenda for the meeting is set forth below:

Swearing in of Directors  
Resolution 01-2020 Bylaws Policy  
Resolution 02-2020 Board Policy  
Resolution 03-2020- Procurement Policy  
Resolution 04-2020 Conflicts of Interest Policy  
Resolution 05-2020 Internal Control Policies & Procedures Policy  
Executive Session (if motion, second, and approved by affirmative majority vote)  
Directors Comments (if any)  
Adjournment

The primary subject expected to be discussed at this meeting is the swearing in of the Directors of the Corporation and the resolutions set forth in the agenda above. The other subjects expected to be discussed at this meeting are also set forth or identified in the above agenda.

Notwithstanding the fact that this meeting will be held by teleconference, the meeting is open to the public and the public is invited to attend the teleconference via telephonic communication. Any person interested in attending this special called meeting by teleconference may register and connect telephonically for the meeting by dialing into the conference call at telephone number (978) 990-5439 and entering the access number 2857628 for the conference call between 9:45 a.m. and the time of adjournment of such meeting on Wednesday, April 29, 2020, and thereupon identifying yourself by name, address, and telephone number.

If you have any problems or need any additional instructions, directions, or assistance in making the telephone connection for attendance at this special called teleconference meeting, you should call Grace Malveaux at (229) 776-7621, Ext. 1, between 9:45 a.m. and the time of adjournment of the meeting.

This 22 day of April, 2020.

SYLVESTER HOUSING DEVELOPMENT COMPANY INC

*Michael Wayne Allen Sr.*  
\_\_\_\_\_  
MICHAEL ALLEN  
Sole Incorporator

**DISSEMINATION OF NOTICE**

Posted on door at Board Meeting Room at 411 N. Jefferson Street, Sylvester, Georgia 04/222020

Transmitted to Sylvester Local News at [info@thesylvesterlocal.com](mailto:info@thesylvesterlocal.com) 04/222020 for publication and for posting at [www.thesylvesterlocal.com](http://www.thesylvesterlocal.com) website

Transmitted to the Board of Commissioners of Worth County at [crowland@worthcountyboc.com](mailto:crowland@worthcountyboc.com) 04/22/2020 for posting on [worthcountyboc.com](http://worthcountyboc.com) website

Transmitted to the City of Sylvester at [jboyd@cityofsylvester.com](mailto:jboyd@cityofsylvester.com) 04/22/2020 for posting on [cityofsylvester.com](http://cityofsylvester.com) website