



**CITY OF MORROW, GEORGIA
Morrow Housing Authority
Regular Called Meeting
Morrow City Hall Community Room**

December 15, 2014

6:30 p.m.

AGENDA

CALL TO ORDER: Chairman Myron Maxey

I. ROLL CALL:

II. CONSENT AGENDA:

III. MEETING AGENDA:

- a. Approval of December 15, 2014 Meeting Agenda.

IV. REPORTS AND PRESENTATIONS:

- a. Expiring Board Member Terms 12/31/2014
- b. Financial Report
- c. Discussion of purpose and future plan for Morrow Housing Authority
- d. Updating Bank Accounts Signatures
- e. Executive Session: To discuss real estate

V. ACTION ITEMS:

- a. Appointment of Executive Director
- b. Appointment of Treasurer
- c. Approval of Resolution to update bank signature cards Fidelity Bank for checking account signatures to Chairman, Executive Director, and Treasurer.

V. GENERAL COMMENTS:

VI. ADJOURNMENT: