## Minutes of the Meeting of the Board of Directors of the Houston County Land Bank November 21, 2019

Chairman Brian Jones called the meeting to order at 3:30 pm.

Board of Directors in attendance: Brian Jones, Willie King, Penny Byrd, Larry Thomson, and David "Skeet" Hulbert

Staff members in attendance: Tom Hall, Houston County Attorney; and Bryan Wood, City of Perry Director of Community Development

Guests in attendance: Steve Thublin, Houston County Board of Education

The Board approved the minutes of their September 19, 2019 meeting as presented.

In new business: Wood asked the Board to authorize him to bid on property located at 1118 Jewell Drive in Perry when it is offered in a Foreclosure Sale on December 3, 2020. This is property that is intended to be provided to Houston County Habitat for Humanity for construction of a new house. After discussion, Hulbert moved to authorize Wood to offer a bid on the property as allowed by law. King seconded the motion. The motion passed by a 5-0 vote.

Wood indicated that the Land Bank should establish a policy regarding the disposition of property. He indicated that he was checking with other land banks for information. The Board suggested checking with the Macon Land Bank.

With no other business, the Board adjourn	ed at 3:55 pm.
Swan Jones	Willie Ling
Brian Jones, Chair	Willie King, Vice-Chair
Carly Company	Jaine Helbut
Penny Byrd, Board Member	David Hulbert, Board Member
ABSENT	_
Larry Thompson, Board Member	