



Central State Hospital Local Redevelopment Authority
Board Meeting Agenda
Lawrence Building Conference Room
March 18, 2026

CALL TO ORDER

- Chairman Comments
- Establishment of Quorum

ADOPTION OF AGENDA **

- Adoption of March 18, 2026, meeting agenda

APPROVAL OF MINUTES **

- Approval of February 18, 2026, CSHLRA Board meeting minutes

FINANCIAL REPORTS

- February 2026 Financial Statements – Ms. Arlene Simmons, CSHLRA Secretary/Treasurer
- Resolution to edit check signing policy R2503-01**
- Resolution for CSHLRA debit card R2503-02**

OLD BUSINESS

- Update HVAC system at Chapel of All Faiths (quotes requested)
- CSH Central Care use of facilities (RH)

NEW BUSINESS

- Resolution to loan \$40,000 from CSHLRA to GIFC/CSHLRA Account. R2503-03**
- SOS Annual Registration for GIFC/CSHLRA
- CSHLRA Board Member's Information Form
- Reprogrammable locks for Chapel of All Faiths
- CSHLRA staff cell phones quotes
- Appointment of Executive Director Search Committee

PUBLIC COMMENTS PERIOD FOR NON-AGENDA ITEMS (3 minutes)

- **OPEN TO PUBLIC AND BOARD MEMBERS**

EXECUTIVE SESSION **

- Executive Session to discuss items permissible under O.C.G.A. § 50-14-2 (1)(4), O.C.G.A. § 50-14-3(b)(1)(B), and O.C.G.A § 50-14-3(b)(1)(D) **

ACTIONS FOLLOWING EXECUTIVE SESSION**

/02ADJOURN**

** Vote Required