



**Central State Hospital Local Redevelopment Authority**

**Board Meeting Agenda**

**Lawrence Building Conference Room**

April 15, 2026

**CALL TO ORDER**

- Chairman Comments
- Establishment of Quorum

**ADOPTION OF AGENDA \*\***

- Adoption of April 15, 2026, meeting agenda

**APPROVAL OF MINUTES \*\***

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

**FINANCIAL REPORTS**

- March 2026 Financial Statements – Ms. Arlene Simmons, CSHLRA Secretary/Treasurer

**OLD BUSINESS**

- Employee Credit/Debit Card Policy\*\* (VOTE REQUIRED)
- Update HVAC system at Chapel of All Faiths (quotes requested)- Scott Brady, ACS
- Reprogrammable locks for Chapel of All Faiths-PURCHASE ON HOLD DUE TO DEBIT CARD
- CSHLRA staff cell phones quotes-PURCHASE ON HOLD DUE TO DEBIT CARD
- SOS Annual Registration for GIFC/CSHLRA-REGISTRATION AND REIMBURSEMENT COMPLETE

**NEW BUSINESS**

- Nursing Home Sale Update-TERMINATED CONTRACT
- GIFC/Parham Kitchen – TERMINATED CONTRACT
- Lawn Maintenance
- Nursing Home Property Clean Up
- Underground Storage Meeting- REMINDER April 21<sup>st</sup>
- Payout of Inter-Governmental Lease w/ City of Dublin- Wilkes Building-

**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\*\***

**ADJOURN\*\***

**\*\* Vote Require**

