

Minutes of the Meeting of the
Board of Directors of the Houston County Land Bank
December 1, 2021

Chairman Brian Jones called the meeting to order at 4:30 pm.

Board members in attendance: Brian Jones, David "Skeet" Hulbert, Penny Byrd, Willie King, and Dan Perdue

Board members absent: None

Staff members in attendance: Bryan Wood, City of Perry Director of Community Development (Secretary); Tom Hall, County Attorney; Holly Wharton, City of Perry Community Planner

Guests in attendance: None

The Board approved the minutes of their September 9, 2021, meeting, as presented, by a 4-0-1 vote (Perdue abstained since he was not present at the September meeting).

New Business: Tom Hall presented a resolution authorizing Chairman Jones to sign all closing documents regarding the sale of property at 203 South Street. After a brief discussion, Hulbert moved to adopt the resolution. Byrd seconded the motion. The motion was adopted unanimously.

Other Business: Wood noted the inauguration of the Center for Community Progress' National Land Bank Network. He discussed some of the presentations in the virtual summit held in early November. He will keep the Board apprised of any support this organization can provide.

Wood indicated he is preparing a webpage for the Board and discussed the type of information he intends to include. He said the Intergovernmental Agreement establishing the Land Bank requires at least one meeting per year. He asked the Board to establish a date for one official meeting that he can add to the website. The Board agreed that the third Thursday of October would be appropriate.

With no other business, King moved to adjourn, seconded by Hulbert. The Board adjourned at 4:47 pm.



Brian Jones, Chair



Willie King, Vice-Chair



Penny Byrd, Board Member



David Hulbert, Board Member



Dan Perdue, Board Member