

**Attendees**

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**Voting Members**

Mr. Allen Wigington, Chair  
Mr. Bill Fann, Vice Chair  
Mr. Sherman Ross, Secretary  
Mr. Chris Mosley, Treasurer  
Ms. Chantel Adams, Board Member  
Mr. Larry Maxey, Board Member  
Mr. Michael McElveen, Board Member  
Mr. Leland Johnson, Board Member  
Ms. Karen Sparks, Board Member  
Mr. Steve Grimsley, Board Member  
Ms. Cynthia Barton, Board Member

**Non-Voting Members**

Ms. Melanie Dallas, Chief Executive Officer  
Mr. James Catanzaro Jr., Legal Counsel  
Ms. Melissa Stone, Executive Secretary

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I. Call to Order

**Action:** Chair Allen Wigington called the meeting to order at 1:08 p.m.

II. Executive Session

**Action:** Upon unanimous vote of motion by Mr. Larry Maxey and second by Treasurer Chris Mosley, the Governing Board went into Executive Session to review whether to approve an affiliate's entry into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote.

III. Reconvention of Regular Session

**Action:** The sale of the property at 1401 Applewood Drive, Dalton, Georgia, to Sigma Investments Inc., by the Community Recovery Partnership, Inc., d/b/a the Highland Rivers Foundation, was ratified upon unanimous vote of motion by Mr. Leland Johnson and second by Ms. Karen Sparks.

IV. Public Comment

There was no public comment.

V. Adjournment

**Action:** The meeting was adjourned upon unanimous vote of motion by Ms. Cynthia Barton and second by Secretary Sherman Ross.



Chairperson

02/20/2020

Date