

January 31, 2017

**Regular Meeting of the Board of Commissioners of the
Housing Authority of the City of East Point, GA**

4:30 PM

3056 Norman Berry Drive, East Point, GA

1. Call to Order/Roll Call

1.1 Ms. Allen, Mr. Barlow, Dr. Lovett, Ms. Shorter, Mr. Vin, Ms. Woods

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agenda for January 31, 2017 Regular Board Meeting

3. Presentation to Canai Community Development Consortium (CCDC)

Comment: CCDC is a not-for-profit (501-c-3) youth development organization located in South Fulton County. The co-founder and Executive Director is Antoinette Simpson. CCDC provides a Mentoring Program name H.O.P.E. Youth Mentoring (Helping others to Progress and Excel) formerly C.C.D.C. Youth Mentoring. H.O.P.E. provides life skills development and support services for youth, ages 12-18. The organization's primary goal is to develop social and educational programs for the purpose of improving their knowledge and skills needed to develop them physically, emotionally, socially. This initiative will help our youth to strive for higher aspirations, gain better confidence, perform better in school academically and have a better chance to complete high school as well as attend college.

Receive comments from Mr. Spann and Ms. Wilkins

4. Welcome Mr. Amon Martin, Senior Developer, Pennrose Properties, LLC

Comment: Mr. Martin will share with the Board of Commissioners his input as it relates to EPHA's development initiatives.

5. Old Business

5.1 Motion to approve Minutes of the November 15, 2016 Regular Board Meeting

Comment: Minutes of the November 15, 2016 Regular Scheduled Board Meeting were previously distributed.

5.2 Hillcrest Homes and Nelms House Property Update

Comment: Provide an update as it relates to Hillcrest Homes and Nelms House properties.

Receive Comments from Mr. Spann and/or Mrs. Furin

5.3 Martel Homes Property Update

Comment: Provide an update as it relates to Martel Homes property.

Receive comments from Mr. Spann

5.4 East Point Development & Economic Development Corporation (EPCEDC) Update

Comment: Mr. Spann will update the board regarding the status of acquiring 501(c)(3) status for the Housing Authority's Nonprofit entity; request funding for EPCEDC for initial bank funding.

Receive comments from Mr. Spann and/or Mrs. Furin

5.5 Fairburn Housing Update

Comment: Provide monthly update as it relates to EPHA's management agreement with Fairburn Housing Authority. The Board of Commissioners voted unanimously to renew the management agreement with Fairburn Housing Authority at its' October 25, 2016 meeting. The first year management agreement began November 1, 2015 – October 31, 2015. A formal Resolution reflecting the board's action was never signed. To accurately reflect the record and minutes, a Resolution (No. 2015-11-02) has been drafted to reflect the aforementioned action.

Receive comments from Mr. Spann and/or Attorney Garlan

5.6 Update Board on Rental Assistance Demonstration (RAD)

Comment: Mr. Spann will provide an update as it relates to the status of EPHA's RAD program.

Receive comments from Mr. Spann

6. New Business

6.1 Solicitation of Public Comment

Comment: Public comment will be taken according to the sign-in sheet

6.2 Monthly Agency Reports

Comment: Mr. Spann will provide insight and answer questions regarding Financials and Program reports, strategic plan updates and other agency issues. The November 2016, Financials and Agency Report, were previously distributed. The December 2016 financials, will be distributed as soon as they are available.

Receive comments from Mr. Spann

6.3 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters

6.4 Motion to reconvene in Open Public Session

6.5 Motion to Adjourn