

March 23, 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,
 - 1.2 Moment of Silence/Prayer
2. Motion to adopt the Agenda for March 23, 2017 Regular Board Meeting
3. Welcome Mr. Johnny Easterling, CCIM, Managing Director, The Wiley Real Estate Group, INC. (TWREG)

Comment: Mr. Easterling will present a "Broker's Opinion of Value" to aid the board in determining the current value of Nelms House on the private investor market.

Receive comments from Mr. Spann and Mr. Easterling
4. Old Business
 - 4.1 Motion to approve Minutes of the February 28, 2017 Regular Board Meeting

Comment: Minutes of the February 28, 2017 Regular Scheduled Board Meeting were previously distributed.
 - 4.2 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

4.3 Martel Homes Property Update

Comment: Mr. Spann will provide an update as it relates to Martel Homes property.

Receive comments from Mr. Spann

4.4 East Point Community & Economic Development Corporation (EPCEDC) & 501(c)(3) Updates

Comment: Mr. Spann will provide an update as it relates to the EPCEDC.

Receive Comments from Mr. Spann

4.5 Fairburn Housing Update

Comment: An update will be provided it relates to EPHA's management of Fairburn Housing Authority.

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

4.6 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

5. New Business

5.1 Solicitation of Public Comment

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

5.2 Monthly Agency Reports

Comment: Mr. Spann will provide insight and answer questions regarding financial and program reports, strategic plan updates and other agency issues. The Agency Reports were previously distributed with the board package. The February 2017, Financials were previously distributed, prior to the board meeting.

Receive comments from Mr. Spann

- 5.3 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters
- 5.4 Motion to reconvene in Open Public Session
- 5.5 Motion to Adjourn