

April 25, 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. Adams, Ms. Allen, Dr. Lovett, Ms. Shorter, Mr. Vin

1.2 Moment of Silence/Prayer

1.3 Welcome and Acknowledge the Appointment of Ms. Mary Anne Adams to the EPHA Board of Commissioners. Ms. Adam's term started March 24, 2017, and will end March 24, 2022.

Mary Anne Adams, MSW, Director of the Community Engagement Core in the Center of Excellence on Health Disparities Research joined the School of Public Health as a Project Director in May 2007. She has 20 years of experience managing and conducting research and evaluation in a variety of areas, including childhood mental health, breast cancer, contraceptive use, gender-specific substance abuse, LGBT health, aging services, childhood asthma, public housing relocation, health literacy and diabetes, and HIV epidemiology. She has led and participated in many aspects of training, research and evaluation, including study design; direction and implementation of quantitative and qualitative data collection; and collaborating with agency, community, and scientific partners. She also teaches in the Graduate School of Social Work.

Prior to coming to GSU, Ms. Adams worked in research management at both Emory and Morehouse Schools of Medicine. She received her Master of Social Work at GSU with a focus on Community Partnerships.

1.4 Special Recognition to Resident Commissioner Dorothy Woods

Comment: Ms. Woods' tenure as Resident Commissioner began April 20, 2015. Although Ms. Woods' term was for 1-year, she continued to serve. On January 31, 2017, Ms. Woods attended her last board meeting and passed away on February 09, 2017.

Receive comments from Michael Spann

1.5 The EPHA Board of Commissioners acknowledges Mr. Charles Barlow's term

Comment: Thank you to Commissioner Charles N. Barlow for his "Service and Contribution to the Housing Authority. Mr. Barlow's tenure on the EPHA Board began November 24, 2009, spanning 8 years. The first term ended on November 24, 2014. Mr. Barlow continued to serve until March 24, 2017.

Receive comments from Mr. Spann, Commissioners and/or Mr. Barlow

2. Motion to adopt the Agenda for April 25, 2017 Regular Board Meeting

3. Welcome The Benoit Group

Comment: The Benoit Group will provide an update on the Hillcrest Homes development.

Receive comments from Mr. Spann and The Benoit Group

4. Welcome The Beatty Group and Walker & Dunlop Financing Specialist

Comment: The Beatty Group along with the Walker & Dunlop will provide an update on the RAD financing options for Martel & Hurd Homes.

Receive comments from Mr. Spann, The Beatty Group and Walker & Dunlop

5. Old Business

5.1 Motion to approve Minutes of the March 23, 2017 Regular Board Meeting

Comment: Minutes of the March 23, 2017 Regular Scheduled Board Meeting were previously distributed.

5.2 Hillcrest Homes and Nelms House Property Update

Comment: Receive update from Development Committee as it relates to Hillcrest Homes and Nelms House properties.

Receive Comments from Development Team, Mr. Spann and/or Mrs. Furin

5.3 Martel Homes Property Update

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

Receive comments from Mr. Spann

5.4 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

5.5 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

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 financial and program reports, strategic plan updates and other agency issues. The Agency Reports were previously distributed with the board package. The March 2017, Financials will be distributed, prior to the board meeting.

Receive comments from Mr. Spann

6.3 Discuss board meeting time change

Comment: To make certain a quorum is available for every EPHA board meeting, changing the start time from 4:30 PM to 5:30 PM may be a better option.

Receive comments from Ms. Allen

- 6.4 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters
- 6.5 Motion to reconvene in Open Public Session
- 6.6 Motion to Adjourn