

**May 15, 2017**

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

**6:00 PM**

**3056 Norman Berry Drive  
East Point, GA**

1. Call to Order/Roll Call

1.1 Ms. Adams, Ms. Allen, Mr. Lovett, Mrs. Shorter, Mr. Vin

1.2 Moment of Silence/Prayer

1.3 Motion to adopt the Agenda for May 15, 2017 Special Board Meeting

Notice of the Special meeting was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County) on 5/11/2017 at 3:17 PM. The agenda were posted at the offices and website ([www.eastpointha.org](http://www.eastpointha.org)) of the HACEPG.

All commissioners waive notice of the Special Meeting.

2. Discuss Hillcrest Development

2.1 Review Joint Venture Agreement with The Benoit Group (Hillcrest Homes development)

2.2 Review Non-profit structure for Hillcrest development

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

3. Motion to enter into Executive Session for the purpose of discussing Legal and/or real estate issues.

4. Motion to reconvene in Open Public Session

5. Motion to Adjourn