

May 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. Adams, Ms. Allen, Dr. Lovett, Mrs. Shorter, Mr. Vin,

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agenda for May 23, 2017 Regular Board Meeting

3. Welcome Mr. Beatty, The Beatty Group

Mr. Beatty will join the board meeting by telephone, to discuss the Non-Profit Entity Structure for RAD. After discussion, the board will vote on the related subject.

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

4. Old Business

4.1 Motion to approve Minutes of the April 25, 2017 Regular Board Meeting

Comment: Minutes of the April 25, 2017 Regular Scheduled Board Meeting were previously distributed.

4.2 Motion to approve Minutes of the May 15, 2017 Special Board Meeting

Comment: Minutes of the May 15, 2017 Special Board Meeting were previously distributed.

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

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

4.4 Martel Homes Property Update

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

Receive comments from Mr. Spann

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

Comment:

Receive Comments from Mr. Spann

4.6 Fairburn Housing Update

Comment: Provide monthly update as it relates to EPHA's management of Fairburn Housing Authority.

Receive comments from Mr. Spann

4.7 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 will be distributed, prior to the board meeting.

Receive comments from Mr. Spann

- 5.3 2017 Annual & 5-Year Agency Plans Update
Comment: The final phases for completion of the 2017 Annual and 5-Yr Agency Plan took place on May 10th-11th with the Resident Advisory Board, Participants of the PH & HCV Programs, the Community and East Point City leaders. The 45-day public comment period began May 12th. The Public Hearing will take place on June 27th at 6:00 PM.

Receive comments from Mr. Spann

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