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Housing Authority of the City of East Point, Georgia

Special Meeting

May 15, 2017

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Monday, May 15, 2017 at 6:00 PM at 3056 Norman Berry Drive, East Point, GA, for a special 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 3:17PM. The agenda was posted at the offices and on the website (www.eastpointha.org) of the HACEPG.

All Commissioners waived Notice of the Special Meeting.

Ms. Allen called the meeting to order at 6:09 PM.

Those answering the roll call were:

Ms. Allen, Ms. Adams, and Ms. Shorter. Dr. Lovett arrived at 6:50PM.

Others Present: Michael Spann, Executive Director, Garlan Furin, General Counsel, and Housing Authority employee Veridia Hinton. Mr. Adam Kirk, Hunter Maclean, special counsel for the Housing Authority, joined via telephone.

Ms. Allen opened the meeting with a moment of silence.

On motion of Ms. Shorter, seconded by Ms. Adams, the Board voted unanimously to adopt the agenda.

Mr. Spann and Ms. Furin discussed the proposed joint venture terms for the redevelopment of Hillcrest Homes property. The Board generally discussed the terms, and Ms. Hinton provided information regarding how project based vouchers function. On motion of Ms. Shorter, seconded by Ms. Adams, the Board voted unanimously to authorize Mr. Spann to conduct further negotiations regarding the terms.

Mr. Spann and Ms. Furin discussed the structural options for the RAD nonprofit entity for Martel and Hurd properties, and the Board reviewed a document provided by Mr. Willie Beatty, Sr. The Board generally discussed the options, including the procurement rules and the appointment of Board members. On motion of Dr. Lovett, seconded by Ms. Adams, the Board voted unanimously to table this Agenda Item until the next regular Board meeting on May 23, 2017, and instructed Mr. Spann to gather information from other Housing Authorities in the area.

There was no Executive Session.

On motion of Ms. Adams, seconded by Ms. Shorter, the meeting was adjourned at 7:26PM.

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