

June 27, 2017

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

5:30 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

2. Motion to adopt the Agenda for June 27, 2017 Regular Board Meeting

3. The Board of Commissioners will pause the meeting promptly at 6:00 PM for the purpose of opening the Public Hearing Meeting

Comment: The Public Hearing is to review past performance of the Housing Authority and to review the proposed 2017 Annual Plan. Background on the Annual Plan ~ The Quality Housing and Work Responsibility Act of 1998 requires any housing authority that administers the Section 8 Housing Choice Voucher program and/or any public housing units to adopt a PHA Plan with two components: the Five-year Agency Plan and the Annual Plan. By regulatory requirement, the PHA Plan must be adopted by a Housing Authority resolution during a public meeting. The PHA Plan must be reviewed by a local Resident Advisory Board (RAB), and any comments by the RAB must be submitted with the PHA Plan

4. Discuss Public Hearing as it relates to the 2017 Annual & 5-Year Plan

Comment: Having made the 30 day comment period and 45 day public meeting notices (Newspaper (The Daily Report/Legal Organ), Library, City of East Point, EPHA website and offices, and mailings), the 2017 Annual & 5-Year Plan is open to the PH and Section 8 participants for a final opportunity to view and/or discuss the Annual & 5-Year Plan before Board approval and transmission to HUD.

Receive comments from Mr. Spann

5. Old Business

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

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

5.2 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

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 May 2017 Agency Report and Financials were previously distributed with the board package.

Receive comments from Mr. Spann

6.3 Resolution to Approve and Electronically Submit the 2017 Annual & 5 Year Plan to HUD

Comment: Mr. Spann and staff met with the Resident Advisory Board (RAB) as required on five occasions to receive input on the Annual and 5-Year Plan. Concerns and suggestions were discuss with the RAB and its members and incorporated into the agency plans. The next step is board approval and electronic submittal of the 2017 PHA Annual and 5-Yr Agency Plan to HUD for review. The deadline for submittal is July 18, 2017. Staff recommends that the Housing Authority adopt Resolution No. 17-06-01 approving the PHA Plan for FY 2017-2021 and authorizing the Chair to sign the required plan Certifications for submission to HUD.

Receive comments from Mr. Spann.

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