

SECTION 3, LINE 1

BOARD RESOLUTION

See attached Board resolution adopted on 04/25/2017

RESOLUTION 2017-04-01

A RESOLUTION TO APPROVE AN AMENDMENT TO DISPOSITION APPLICATION APPROVAL (DDA0002597) FOR THE DEMOLITION OF PROJECT GA078000001, ALSO KNOWN AS HILLCREST HOMES LOCATED IN EAST POINT, GEORGIA. THIS RESOLUTION AUTHORIZES THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS AND ACTIVITIES NECESSARY TO EFFECTUATE THIS RESOLUTION. SUBJECT TO REVIEW AS TO FORM BY THE HOUSING AUTHORITY ATTORNEY; TO REPEAL INCONSISTENT PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WITNESSETH:

WHEREAS, the Housing Authority of the City of East Point, Georgia ["Housing Authority"] is a public body corporate and politic duly organized and existing under the laws of the State of Georgia and is charged with the responsibility for promoting safe, decent and sanitary housing and otherwise serving the housing needs of individuals with low or moderate income in the municipal limits of the City of East Point, Georgia, and surrounding areas; and

WHEREAS, the Housing Authority of the City of East Point, Georgia, was activated upon passage of a resolution by the City of East Point in 1949 [Authorizing Resolution] consistent with the Housing Authorities Act of 1937 [the "Act"] and adapted by the Congress and the Housing Authorities Act of 1937 enacted by the General Assembly of the State of Georgia ["State"]; and

WHEREAS, the Act and State law vest the Housing Authority with the power to develop, acquire, improve, demolish or dispose of property to the extent necessary to fulfill its public purposes or serve its administrative needs; and


WHEREAS, the Housing Authority of the City of East Point has executed and delivered a request for amendment to the HUD approval of a Disposition Application dated February 6, 2009 for the Disposition of Public Housing Project No. GA078000001 also known as Hillcrest Homes to HUD/SAC to achieve approval to demolish said property.

WHEREAS, by signing the amendment request, the Housing Authority of the City of East Point is agreeing and certifying that all activities will be carried out in accordance with all HUD regulations, including requirements of Sections 18, 22, 32, and 33 of the United States Housing Act of 1937 as amended ("Act"), 24 CFR Parts 906, 970 and 972 (HUD Regulations), and HUD's interest in property of PHAs under Annual Contributions Contracts and Declarations of Trust, and with the Housing Authority's current Annual and Five-Year Action Plan, as well as, including, but not limited to, the Environmental Review requirements under 24 CFR Parts 50 and 58.

THEREFORE, IT IS NOW RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF EAST POINT, GEORGIA, AS FOLLOWS:

1. The East Point Housing Authority approves the request for amendment to the approved Application for Disposition (PIC DDA000~~7247~~) to include Demolition.
2. The Executive Director is authorized and directed to execute such documents and take such actions as are necessary to obtain the approval and execution of demolition activities and use applicable funds for intended and authorized purposes.
3. The Executive Director has been authorized and directed to submit all required supporting documents to HUD as may be necessary.
4. The Executive Director shall ensure that the requirements of the approved documents are executed in strict accordance with applicable requirements of law and HUD regulations.
5. Recordation. The Executive Director/Secretary is hereby directed to record this Resolution in the official minutes of the Housing Authority board meeting.
6. Severability. To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding that shall not affect the remaining portion of the Resolution.
7. Repeal of Conflicting Provisions. All Housing Authority Resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
8. Effective Date. This Resolution shall take effect immediately.

THIS RESOLUTION adopted this 25th day of April, 2017.



Ms. Bettie Allen, Chairman
Housing Authority of the City of East Point

ATTEST: 

Michael Spann
Executive Director/Secretary