

August 22, 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, Mr. Newman, Ms. Shorter, Mr. Vin,
 - 1.2 Moment of Silence/Prayer

2. Motion to adopt the Agenda for August 22, 2017 Regular Board Meeting

3. Old Business
 - 3.1 Motion to approve Minutes of the June 27, 2017 Annual & 5-Yr Agency Plan Meeting

Comment: Minutes of the June 27, 2017 Annual & 5-Yr Agency Plan Public Hearing Meeting were previously distributed.
 - 3.2 Motion to approve Minutes of the June 27, 2017 Regular Board Meeting

Comment: Minutes of the June 27, 2017 Regular Board Meeting were previously distributed.
 - 3.3 Motion to approve Minutes of the August 10, 2017 Special Board Meeting

Comment: Minutes of the August 10, 2017 Regular Board Meeting were previously distributed.
 - 3.4 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

3.5 Martel Homes Property Update

Comment: Mr. Spann will provide an update as it relates to Martel Homes property.

Receive comments from Mr. Spann

3.6 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

3.7 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

3.8 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.

3.9 Update Board on Property Works of East Point Inc.

The Board of Commissioners voted unanimously to appoint the complete existing HACEPG Board as the Board for the new RAD nonprofit entity "Property Works of East Point, Inc. Discuss nonprofit kickoff for Love Funding, as it the lender for the FHA Section 223(f) refinance/RAD closing.

Receive comments from Mr. Spann

4. New Business

4.1 Solicitation of Public Comment

Comment: Public comment will be taken according to the sign-in sheet

4.2 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 August 2017 Agency Report(s) were previously distributed with the board package. The July 2017 Financials will be made available prior to the board meeting.

Receive comments from Mr. Spann

- 4.3 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters
- 4.4 Motion to reconvene in Open Public Session
- 4.5 Motion to Adjourn