

September 26, 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 September 26, 2017 Regular Board Meeting

3. Discuss the proposed EPHA Annual Operating Budget for FY 2018 (10/1/17- 9/30/18)

Comment: Mr. Mike Petro, Casterline Associates, will present the proposed 2018 operating budget. The budget is based on anticipated subsidy, other sources of anticipated revenue, and anticipated expenses for the Public Housing and Housing Choice Voucher programs. Budget targets for FY 2018, including impact of RAD and other Strategic Initiatives will be discussed.

Receive comments from Mr. Spann and Mr. Petro

4. Old Business

4.1 Motion to approve Minutes of the August 22, 2017 Regular Board Meeting

Comment: Minutes of the August 22, 2017 Regular Board Meeting were previously distributed.

4.2 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

- 4.3 Martel Homes Property Update

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

Receive comments from Mr. Spann

- 4.4 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

- 4.5 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

- 4.6 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.

- 4.7 Update Board on Property Works of East Point Inc.

The EPHA Board of Commissioners will select officers for Property Works of East Point, Inc. (RAD nonprofit entity), and vote to adopt bylaws.

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

- 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 Abbreviated September 2017 Agency Report, were previously distributed with the board package. The remainder of the September 2017 Agency Report(s), and the August 2017 Financials will be

made available prior to the board meeting.

Receive comments from Mr. Spann

5.3 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters

5.4 Motion to reconvene in Open Public Session

5.5 Motion to Adjourn