

**August 10, 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, Mr. Lovett, Mrs. Shorter, Mr. Vin, Mr. Newman

1.2 Moment of Silence/Prayer

1.3 Motion to adopt the Agenda for August 10, 2017 Special Board Meeting

Notice of the Special meeting was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County) on 8/2/2017 at 1:23 PM and ran on 8/7/2017. The agendas were posted at the offices and website ([www.eastpointha.org](http://www.eastpointha.org)) of the HACEPG.

All commissioners waive notice of the Special Meeting.

2. Discuss Rental Assistance Demonstration (RAD) conversion project(s) for Martel and Hurd Homes Developments

2.1 Nomination of board members for the new RAD nonprofit entity

Comment: Selection of three (3) directors for Property Works of East Point.

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

2.2 Approve Resolution No. 2017-08-01 to Authorize Distribution of Funds

Comment: Approve transfer/distribution of funds from the East Point Housing Authority to the RAD Nonprofit Entity (Property Works of East Point) to meet requirement to establish 223f application for RAD conversion. Funds are not to exceed \$100k per CHAP (\$200k total). Funds to use to source 3<sup>rd</sup> party reports including RPCA, environmental, legal, and etc.

- 2.3 Approve Resolution No. 2017-08-02 to Execute Loan and RAD Conversion Documents  
  
Comment: Approval for Executive Director and Board Chair to have full authority to execute loan documents and RAD conversion documents as required.  
  
Receive comments from Mr. Spann and/or Mrs. Furin
  
- 2.4 Discuss the Process of Defining the Scope of Work (SOW) for RAD conversion  
  
Comment: The Board of Commissioners along with the Beatty Group will ultimately determine the SOW. Listed in the comment section are suggested starters to begin the process of putting together a definitive SOW.
  - 2.4.1 Rehab units based on RAD Physical Condition Assessment (RPCA)
  - 2.4.2 Raise quality to as close to market rate as possible
  - 2.4.3 Fund 20 Yr replacement reserve for future
  
- 2.5 Approve Resolution No. 2017-08-03 Authorizing Negotiation of East Point Land Development  
  
Comment: Discuss and approve resolution to authorize the Executive Director to negotiate with East Point Land Development regarding a land parcel gift on Stanton Road/Fort Valley.  
  
Receive comments from Mr. Spann
  
- 3. Motion to enter into Executive Session for the purpose of discussing Legal and/or real estate issues.
  
- 4. Motion to reconvene in Open Public Session
  
- 5. Motion to Adjourn