

December 19, 2017

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

11:00 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

1.2 Moment of Silence/Prayer

1.3 Motion to adopt the Agenda for December 19, 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 12/14/2017 at 1:087 PM. The agenda were posted at the offices and website (www.eastpointha.org) of the HACEPG.

All commissioners waive notice of the Special Meeting.

2. Approved RAD Management Agreement

3. Approved RAD Management Plan

4. Motion to enter into Executive Session for the purpose of discussing Legal and/or real estate issues.

5. Motion to reconvene in Open Public Session

6. Motion to Adjourn