

**January 30, 2018
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,

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agenda for January 30, 2018 Regular Board Meeting

Notice of the regular meeting change of (1/23/2018 to 1/30/2018) was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County) on 1/21/2018 at 11:13 PM, the notice was made available and the actual public notice was ran on 1/25/2018. The agendas were posted at the offices and website (www.eastpointha.org) of the HACEPG.

All commissioners waive notice of the Special Meeting.

3. Old Business

3.1 Motion to approve Minutes of the November 14, 2017 Regular Board Meeting

Comment: Minutes of the November 14, 2017 Regular Board Meeting were previously distributed.

3.2 Motion to approve Minutes of the December 19, 2017 Special Board Meeting

Comment: Minutes of the December 19, 2017 Special Board Meeting were previously distributed.

3.3 Hillcrest Homes and Nelms House Property Update & Approve Resolution No. 2018-01-01

Comment: A) Provide an update as it relates to Hillcrest Homes and Nelms House properties. B) HUD is requiring the Housing Authority to provide a new Resolution (No. 2018-01-01) outlining specifically, board approval for demolition or disposition application for Hillcrest Homes. The Resolution will be available for board approval at the board meeting. C) Review bids for Hillcrest Homes demolition and approve selection of the lowest bidder.

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

3.4 Martel Homes Property Update

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

Receive comments from Mr. Spann

3.5 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

3.6 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

3.7 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.

3.8 Update Board on Property Works of East Point Inc.

Comment: Provide an update as it relates to Property Works of East Point Inc..

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

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 November 2017 Agency Report(s), were previously distributed with the board package. A notification will be emailed as soon as the December 2017 Financials are made available on the website link.

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