

DRAFT

Housing Authority of the City of East Point, Georgia

Special Meeting

December 19, 2017

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Tuesday, December 19, 2017 at 11:05 AM at 3056 Norman Berry Drive, East Point, GA, for a special called meeting. Notice was emailed to the Fulton County Daily Report, was posted on the HACEPG website, and posted at 3056 Norman Berry Drive, East Point, GA. The Board did not have a regular December 2017 meeting.

Ms. Allen called the meeting to order at 11:15 AM.

Those answering the roll call were:

Ms. Allen, Dr. Lovett, Ms. Adams, and Ms. Shorter.

All commissioners waived notice of the special meeting.

Others Present: Michael Spann, Executive Director, Garlan Furin, General Counsel, and Housing Authority employees: Veridia Hinton, Tara Mobley, and Luvell Porter.

Ms. Allen opened the meeting with a moment of silence.

On motion of Ms. Shorter, seconded by Ms. Adams, the Board voted unanimously to adopt the agenda.

Mr. Spann and Ms. Furin explained that the purpose of the Special Meeting (as previously distributed to the Board) is to approve the RAD Management Agreement with Property Works of East Point, Inc., and to approve the RAD Management Plan. These are both draft documents that will be submitted with the RAD application, in order to keep the closing on track. Ms. Furin explained that any changes would come back before the Board for approval before the RAD closing, and that HUD will still govern the management of the housing. Ms. Hinton explained that the RAD Management Plan is similar to the existing Public Housing ACOP and HCV Administrative Plan, and there will be addendums based on HUD rules. On motion of Ms. Shorter, seconded by Dr. Lovett, the Board voted unanimously to approve the RAD Management Agreement and the RAD Management Plan.

Although this was a special called meeting for a limited purpose, there were members of the public present, so that the Board allowed public comment according to their policy.

Public Comment: John Roth and Nicole Calvet (JLBM Enterprises LLC) discussed their interest in partnering to redevelop Nelms House during public comment. They left a package of information, and Mr. Spann informed them that the HACEPG would issue an RFP for a development partner for Nelms House. Dr. Lovett confirmed that the Board was simultaneously pursuing the demolition approval from HUD, and the Board generally discussed issues that previous contractors had raised concerning renovating the Nelms House property.

On motion of Ms. Shorter, seconded by Dr. Lovett, the Board voted unanimously to adjourn the special called meeting at 11:34AM.