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Housing Authority of the City of East Point, Georgia

Regular Meeting

August 22, 2017

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Tuesday, August 22, 2017 at 5:30 PM at 3056 Norman Berry Drive, East Point, GA, for its regular meeting. The Board did not have a July 2017 meeting. Ms. Allen called the meeting to order at 5:44 PM.

Those answering the roll call were:

Ms. Allen, Dr. Lovett, Ms. Adams, and Mr. Newman.

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

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

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

On motion of Dr. Lovett, seconded by Ms. Adams, the Board voted unanimously to approve the minutes of the Annual and 5-Yr Agency Plan Public Hearing and meeting held June 27, 2017.

On motion of Dr. Lovett, seconded by Ms. Adams, the Board voted unanimously to approve the minutes of the regular meeting held June 27, 2017. Ms. Furin explained that the Motion to Adjourn the meeting did not have a second because the meeting had lost a quorum.

On motion of Dr. Lovett, seconded by Ms. Adams, the Board voted unanimously to approve the minutes (as corrected) of the special meeting held August 10, 2017. Dr. Lovett made a correction to the minutes; the approved motion regarding the potential donation of the 4 acre parcel would allow the donation to go to EPCEDC. Ms. Adams confirmed her memory of his motion, and Ms. Furin also confirmed this correction.

Mr. Spann updated the Board on the Hillcrest property: He discussed the status of the demolition application to SAC and the RFQ for the demolition service.

Mr. Spann updated the Board on the Nelms property: He discussed possibilities for a 9% tax credit application for 2018, and ongoing efforts to prevent vandalism.

Mr. Spann updated the Board on the Martel property: The REAC inspection is scheduled for October.

Mr. Spann updated the Board on the EPCEDC: The 501(C)(3) application with the IRS is still pending. He has contacted the City regarding possible properties the EPCEDC could rehabilitate. He has contacted the potential donor of the 4 acre parcel, and has done some research on the history of the parcel. The Board generally discussed the donation, and Ms. Furin discussed due diligence efforts.

Mr. Spann updated the Board regarding the management of the Fairburn Housing Authority: The Board generally discussed a possible merger in the future. A current RFP is out for replacing roofing on the majority of their housing units.

DRAFT

Mr. Spann updated the Board on the progress of the RAD application: A kickoff weekly conference call was held 7/28 with The Beatty Group, HACEPG staff, and Love Funding, with an anticipated closing date in the fourth quarter of 2017.

Mr. Spann updated the Board on the PWEF: The Beatty Group is working on the nonprofit's 501(c)(3) application.

There was no public comment.

Mr. Spann briefly discussed the summary of the July 2017 monthly agency reports. He discussed the upcoming budget process, and the Board generally discussed changes that will occur when the RAD conversion is complete for Martel and Hurd Homes. The Board generally discussed disbursements, and Ms. Adams discussed internships/jobs for graduate students to further provide youth activities and survey participants.

Mr. Spann discussed a revision of Resolution 2017-08-01, which was approved by the Board at the June regular meeting (to rescind the original Resolution to approve disposition of Hillcrest Homes, at the request of SAC and the pending application to demolish the property). The revision would add the original date of the approval vote. On motion of Dr. Lovett, seconded by Ms. Adams, the Board voted unanimously to approve the Resolution as revised.

On motion of Ms. Adams, seconded by Dr. Lovett, the Board voted unanimously to adjourn the regularly scheduled meeting at 7:40PM.