

**February 27, 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, Ms. Aziz, Dr. Lovett, Mr. Newman, Ms. Shorter,
  - 1.2 Moment of Silence/Prayer
  - 1.3 Welcome and Acknowledge the Appointment of Ms. Deborah Aziz to the EPHA Board of Commissioners. Ms. Aziz's term started February 26, 2018, and will end February 26, 2023.
  
2. Motion to adopt the Agenda for February 27, 2018 Regular Board Meeting
  
3. Old Business
  - 3.1 Motion to approve Minutes of the January 30, 2018 Regular Board Meeting  
  
Comment: Minutes of the January 30, 2018 Regular Board Meeting were previously distributed.
  
  - 3.2 Hillcrest Homes and Nelms House Property Update  
  
Comment: Mr. Spann will provide an update as it relates to Hillcrest Homes and Nelms House properties.  
  
Receive Comments from Mr. Spann and/or Mrs. Furin
  
  - 3.3 Martel Homes Property Update  
  
Comment: Mr. Spann will provide an update as it relates to Martel Homes property.  
  
Receive comments from Mr. Spann
  
  - 3.4 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

3.5 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

3.6 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.

3.7 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 January 2018 Agency Report & December Financials, were previously distributed with the board package.

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