

**April 17, 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,

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agenda for April 17, 2018 Regular Board Meeting

Comment: Notice of the March 27th Board Meeting cancellation “No Quorum” and the Regular April Board Meeting date change was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County), and posted on 3/26/2018 at 11:47 PM. The public meeting notice changes were posted at the offices and website (www.eastpointha.org) of the HACEPG.

3. Old Business

3.1 Motion to approve Minutes of the February 27, 2018 Regular Board Meeting

Comment: Minutes of the February 27, 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) Update

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 as 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.

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

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 Agency Report includes Activities for the month of March, 2018, and Financials for the month of January 2018. The aforementioned report were previously distributed with the board packet.

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