

Housing Authority of the City of East Point, Georgia

Annual Meeting October 2, 2019

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Wednesday, October 2, 2019, at 5:30 PM at 3056 Norman Berry Drive, GA, for its annual meeting.

Ms. Allen called the meeting to order at 5:32 PM. Those answering the roll call were:

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

Others Present: Garlan Barron Furin, Esq., General Counsel, Michael Spann, Executive Director.

Ms. Aziz moved to adopt the agenda previously distributed to the Board, and this motion was seconded by Mr. Newman, and was unanimously approved by the Board.

Ms. Allen then turned over the chair to Ms. Furin for the purpose of conducting Board elections.

Ms. Furin opened the floor for nominations for the Chair of the Board of Commissioners.

Dr. Lovett nominated Ms. Adams as Chair, but she declined the nomination. Ms. Adams nominated Ms. Allen to remain the Chair for next year, and Ms. Allen accepted the nomination. There being no additional nominations or discussion, the Board voted as follows: Ms. Adams, Ms. Aziz, and Mr. Newman voted to re-appoint Ms. Allen as Chair of the Board of Commissioners, and Ms. Allen and Dr. Lovett abstained, so that Ms. Allen was reappointed as Chair of the Board of Commissioners.

Ms. Furin opened the floor for nominations for the Vice Chair of the Board of Commissioners. Dr. Lovett nominated Mr. Newman as Vice Chair, but he declined. Ms. Allen nominated Ms. Adams as Vice Chair, and she accepted the nomination. Dr. Lovett nominated Ms. Aziz as Vice Chair, but she declined. There being no additional nominations or discussion, the Board voted unanimously to appoint Ms. Adams as Vice-Chair of the Board of Commissioners.

Ms. Aziz moved to adjourn the Annual Meeting at 5:37PM, which was seconded by Dr. Lovett, and approved unanimously by the Board.