

October 29, 2019
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

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for October 29, 2019 Regular Board Meeting

Comment: Notice of the October 22nd Board Meeting cancellation and date change to October 29, 2019 was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County), on 10/20/2019 at 6:38 PM. The public meeting notice changes were posted at the offices and website (www.eastpointha.org) of the HACEPG.

All commissioners waive notice of the Regular Meeting change.

3. Old Business

3.1 Motion to approve the Minutes of the October 02, 2019 Annual Board Meeting

Comment: Minutes of the October 02, 2019 Annual Board Meeting were previously distributed.

3.2 Motion to approve Minutes of the October 02, 2019 Regular Board Meeting

Comment: Minutes of the October 02, 2019 Regular Board Meeting were previously distributed.

3.3 Hillcrest Homes and Nelms House Update

Comment: Provide an update as it relates to Hillcrest Homes and Nelms House properties.

Receive Comments from Mr. Spann and/or Mrs. Furin

3.4 Martel Homes Property Update

Comment: Mr. Spann will provide an update as it relates to Martel Homes property.

Receive comments from Mr. Spann

3.5 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

3.6 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

3.7 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

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 activity for the month of September 2019, and Financials for the month of August 2019. The aforementioned reports were previously distributed with the board packet.

Receive comments from Mr. Spann

4.3 Motion to Approve Personnel Addition for the position of Inventory Control Clerk

Comment: The Inventory Control Clerk position will assist the maintenance department's in the area of inventory, as well as other office duties related to the position.

Receive comments from Mr. Spann

4.4 Motion to Approve Replacement of ED Vehicle

Comment: Approve the proposed purchase and authorize the Executive Director to proceed with it.

Receive comments from Mr. Spann

4.5 Discuss the November and December Board meeting dates

Comments: Due to holiday schedules and the anticipated absence of staff and Commissioners, the Chair has proposed the November Regular Board Meeting be held on Tuesday, November 19th and the December 2019 meeting cancelled.

Receive comments from Mr. Spann

4.6 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters

4.7 Motion to reconvene in Open Public Session

4.8 Motion to Adjourn