

**October 02, 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, Mr. Newman,

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for October 02, 2019 Regular Board Meeting

Comment: Notice of the September 24th Board Meeting cancellation and the Regular April Board Meeting date change was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County), on 9/25/2019 at 3:37 PM. The public meeting notice changes were posted at the offices and website (www.eastpointha.org) of the HACEPG. Agendas of the October 02, 2019 Regular and Annual Board Meeting were previously distributed.

3. Welcome Mike Lamb (via telephone), Account Manager for Aprio, LLP

Comment: Mike Lamb will review the 2018 Annual Audit report, provide overview of MDA letter, audit related processes, suggestions, and etcetera.

Receive comments from Mr. Lamb

4. Old Business

4.1 Motion to approve Minutes of the August 27, 2019 Regular Board Meeting

Comment: Minutes of the August 27, 2019 Regular Board Meeting were previously distributed.

4.2 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

4.3 Martel Homes Property Update

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

Receive comments from Mr. Spann

4.4 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

4.5 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

4.6 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

5. New Business

5.1 Solicitation of Public Comment

Comment: Public comment will be taken according to the sign-in sheet

5.2 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 August 2019, and Financials for the month of July 2019. The aforementioned report(s) were previously distributed with the board packet.

Receive comments from Mr. Spann

5.3 Review 2019 Draft Operating Budget

Comment: Mr. Spann will review the 2019 draft operating budget 2019, which projects a positive variance including 3% average budget line item (BLI) increases.

Receive comments from Mr. Spann

- 5.4 Motion to enter into Executive Session Motion for the purpose of discussing Housing Authority Matters
- 5.5 Motion to reconvene in Open Public Session
- 5.6 Motion to Adjourn