

**February 25, 2020  
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 February 25, 2020 Regular Board Meeting
  
  
3. Old Business
  - 3.1 Motion to approve Minutes of the January 28, 2020 Regular Board Meeting  
  
Comment: Minutes of the January 28, 2020 Regular Board Meeting were previously distributed.
  
  - 3.2 Hillcrest Homes Update  
  
Comment: Mr. Spann will provide an update as it relates to Hillcrest Homes.  
  
Receive Comments from Mr. Spann
  
  - 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 Nelms House Property Update  
  
Comment: Bond Inducement for Nelms House: Approval needed to begin bond application process for Nelms House funding. Mr. Spann will provide any other pertinent updates as it relates to the Nelms House property.

Receive comments from Mr. Spann and Mrs. Furin

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 January 2020, and Financials for the month of December 2019. The aforementioned reports were previously distributed with the board packet.

Receive comments from Mr. Spann

4.3 Discuss Ethics Policy

Comment: EPHA Board of Commissioners policy states the ethics policy will be reviewed annually for continuing and new Commissioners. The policy was previously distributed with the board packet.

Receive comments from Mr. Spann, Mrs. Furin, Chair, and/or Commissioners

4.4 Approve Policy for Reduction of Interim Certifications for Housing Choice Voucher Program

Comments: When household circumstances change it may mean you need to complete an interim recertification before your next scheduled recertification. PHA policies dictate what kinds of information about changes in household circumstances must be reported, and under what circumstances to PHA.

Proposal Program Request: The HACEP seeks to adopt a policy to reduce the number of interim certifications processed once an intake or annual certification examination is completed.

Receive comments from Mr. Spann and Ms. Fleming

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

4.6 Motion to reconvene in Open Public Session

4.7 Motion to Adjourn