

January 19, 2022

**Special Called Abbreviated Meeting of the Board of Commissioners of the
Housing Authority of the City of East Point, GA
6:00 PM**

MISSION STATEMENT

It is the mission of the East Point Housing Authority to provide and encourage the development of quality affordable housing for individuals and families while promoting self-sufficiency and neighborhood revitalization.

1. Call to Order/Roll Call

1.1 Ms. Adams, Ms. Bussey, Mr. Frazier, Ms. Jackson, Mr. Jones, Dr. Lovett

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for January 19, 2022 Special Called Abbreviated Board Meeting

Motion to declare that this meeting is being held under circumstances necessitated by emergency conditions involving public safety, more specifically, the public health issues created by the COVID-19 coronavirus, so that this meeting is being conducted via Zoom video and teleconference. Every effort is being made to allow the public livestream access to view the meeting from the EPHA's website.

Notice of the public meeting location and date change, was emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on January 19, 2022 at 10:15 AM. The notice will be held in the files at the newspaper. The agendas were posted at the offices of the HACEPG and website.

All commissioners waive notice of date and location change due to special circumstances.

3. New Business

3.1 Approve Co-Developer for Hillcrest 11 transaction.

Comments: Approve creation of Limited Purpose Entity to serve as co-developer for Hillcrest II

transaction.

Receive comments from Michael Spann, and Garlan Furin

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

3.3 Motion to reconvene in Open Public Session

3.4 Motion to Adjourn