

DRAFT

**Housing Authority of the City of East Point, Georgia**

**Special Meeting**

**January 19, 2022**

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Wednesday, January 19, 2022 at 6:00 PM.

Notice of the Special Meeting was publicized by being emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on January 19, 2022 at 10:15AM. Notice and the agenda were also posted on the HACEPG website, and posted at the HACEPG main office, 3056 Norman Berry Drive, East Point, GA 30344.

The meeting was held being held under circumstances necessitated by emergency conditions involving public safety, more specifically, the public health issues created by the COVID-19/Coronavirus, so this meeting is being conducted via video and audio teleconference via Zoom, in compliance with O.C.G.A. §50-14-1 (g). Public access is allowed to the meeting via the Zoom ID being posted at the HACEPG office and on the HACEPG website.

All Commissioners waived notice of the meeting.

Ms. Adams called the meeting to order at 6:03 PM.

Those answering the roll call were: Ms. Adams, Ms. Jackson, Ms. Bussey, Mr. Frazier.

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

Ms. Adams opened the meeting with a moment of silence/prayer.

Upon motion of Ms. Jackson, seconded by Mr. Frazier, the Board voted unanimously to adopt the Agenda.

Ms. Furin and Mr. Spann explained that the HACEPG is serving as Co-Developer with The Benoit Group for the redevelopment of Hillcrest Phase II, so the Board needs to approve and ratify creation of HACEPG Hillcrest Senior Developer, LLC, and approve participation in this transaction.

The Board generally discussed the role of Co-Developer, and Mr. Spann and Ms. Furin explained the benefits of that level of participation, and the possible liabilities. Mr. Spann and Ms. Furin discussed the changing development environment, and the future benefits of this entity.

On motion of Ms. Bussey, seconded by Mr. Frazier, the Board voted unanimously to approve the Resolution forming its subsidiary HACEPG Hillcrest Senior Developer, LLC, and authorizing said subsidiary to participate in the proposed development of a multifamily housing project known as Hillcrest Senior II.

There were no public comments.

On motion of Mr. Frazier, seconded by Ms. Jackson, the Board voted unanimously to adjourn the meeting at 6:23PM.