

**April 26, 2022**

**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**

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**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.**

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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 April 26, 2022 Regular 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 change, and agendas were posted at the offices of the HACEPG and EPHA website.

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

3. Old Business

3.1 Motion to approve Minutes of the March 22, 2022 Regular Board Meeting

Comment: Minutes of the March Regular Board Meeting were previously distributed.

3.2 Public Housing Update

Comment: (a) Mr. Spann will provide an update as it relates to Martel and Hurd Homes property.

(b) Award Request for Proposal No 2022-001 for General Contracting Services for the Expansion and Renovation for the Housing Authority Central Office (3056 Norman Berry Drive). The Office Expansion Renovations were previously acknowledged in the July 2021 Annual & 5-Year Plans, the November 2021 Executive Director reports, and the March 2022 board meeting. Bids were received from two (2) companies. The companies were DJR Construction and Bryson Construction. The staff has reviewed both bids and recommends Bryson Construction, which is located at 2847 Main Street, East Point, GA, and is founded by Steve Barnes who serves as CEO, and his son, Bryson Barnes who serves as the managing principal and project engineer.

Receive comments from Mr. Spann

3.3 Nelms House Property Update

Comment: Mr. Spann will provide an update as it relates to the Nelms House property.

Receive comments from Mr. Spann, Ms. Stephens, and/or Mrs. Furin

3.4 Hillcrest Homes Update

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

Receive Comments from Mr. Spann, Ms. Stephens, and/or 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 and/or Ms. Stephens

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, Ms. Stephens, and/or Mrs. Prothro

3.7 Norman Berry Village (NBV) Update

Comment: Mr. Spann, and staff will provide an update on Norman Berry Village.

Receive comments from Mr. Spann, Ms. Stephens, and/or Ms. Furin

4. New Business

4.1 Solicitation of Public Comment

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

4.2 Executive Director Reports

Comment: Mr. Spann will provide insight and answer questions regarding financial and program reports, strategic plan updates and other agency issues. The Executive Director Report includes activity for the month of March 2022. The financials for the month of January 2022 were previously distributed.

Receive comments from Mr. Spann

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

4.4 Motion to reconvene in Open Public Session

4.5 Motion to Adjourn