

March 22, 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**

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 March 22, 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. Welcome EPHA Financial Compliance Specialist, Kimberly Walker

Comment: Kimberly Walker will provide an overview of her new role as Financial Compliance Specialist. The new role is a part of the Housing Choice Voucher Department, Vanessa Fleming Program Manager.

Receive comments from Ms. Walker and/or Ms. Fleming

4. Old Business

4.1 Motion to approve Minutes of the February 22, 2022 Regular Board Meeting

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

4.2 Public Housing Update

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

Receive comments from Mr. Spann

4.3 Nelms House Property Update

Comment: Reference Agenda Tab Item # 5.3. 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

4.4 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

4.5 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

4.6 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

4.7 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

5. New Business

5.1 Solicitation of Public Comment

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

5.2 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 February 2022. The financials for the month of December 2021 were previously distributed.

Receive comments from Mr. Spann

5.3 Approve Resolution No. 22-03-01 for the establishment of two new entities for Nelms Aya Tower

Comment: The 1st entity, will participate as co-developer on the project, and the 2nd entity will serve as Authority in General Partnership

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

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

5.5 Motion to reconvene in Open Public Session

5.6 Motion to Adjourn