

December 7, 2022

**Special Meeting of the Board of Commissioners of the
Housing Authority of the City of East Point, GA
5:15 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. Bussey, Mr. Calloway, Mr. Frazier, Ms. Jackson, Mr. Jones, Dr. Lovett

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for December 7, 2022 Special 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 location and date change of the meeting was emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on December 6, 2022 at 11:49 AM. The Public Hearing Notice was placed on file in the event of any inquiries.

Notice of the public meeting location change and circumstances for the meeting, and the agenda were posted at the offices of the HACEPG and website.

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

3. Real Estate Discussion

Comments: The parcel was first discussed in 2015. An offer was made (via a Letter of Intent) on 1/21/2016. An update concerning the parcel will be provided.

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

3.1 Solicitation of Public Comment

Comment: Please message East Point Housing Authority via the Zoom platform if you would like to make a Public Comment.

3.2 Motion to enter into Executive Session

3.3 Motion to reconvene in Open Public Session

3.4 Motion to Adjourn