

November 15, 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. Bussey, Mr. Calloway, Mr. Frazier, Ms. Jackson, Mr. Jones, Dr. Lovett

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for November 15, 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 location and date change of the meeting was emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on November 4, 2022. The ad #629945 was entered, to be published on November 8, 2022.

Notice of the public meeting location change and necessitated 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. Welcome Mr. Deron King, City Manager and Ms. Geneasa Elias, Deputy City Manager, City East Point

Comment: Mr. King and Ms. Elias will present a general update about development activities in the city and any other city initiatives.

002200Receive comments from Mr. King and Ms. Elias

- 4. Old Business

- 4.1 Motion to approve Minutes of the October 25, 2022 Regular Board Meeting

Comment: Minutes of the October 25, 2022 Regular Board Meeting were previously distributed.

- 4.2 Public Housing Update

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

Receive comments from Mr. Spann

- 4.3 Aya Tower Property Update

Comment: Mr. Spann will provide an update as it relates to the Aya Tower property.

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

- 4.4 Hillcrest Homes Update

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

- 4.5 Receive Comments from Mr. Spann, Ms. Stephens, and/or Mrs. Furin
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

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 October 2022. The financials for the month of August 2022 were previously distributed.

Receive comments from Mr. Spann

5.3 Approve Resolution 22-11-01 for the submission of the 2022 SEMAP reports to HUD

Comment: Annually, both the Public Housing program and Housing Choice Voucher program must submit Section Eight Management Assessment Program (SEMAP) reports to HUD. The SEMAP measures the performance of the public housing agencies (PHAs) that administer the Housing Choice Voucher program in 14 key areas. SEMAP helps HUD target monitoring and assistance to PHA programs that need the most improvement. The above referenced reports are prepared from the annual accumulated data for programs and are transmitted electronically to HUD.

Receive comments from Mr. Spann

- 5.4 Approve Resolution 22-11-02 adopting the revised Utility Allowance Schedules for the Public Housing and Housing Choice Voucher Program effective February 1, 2023

Comment: Program utility allowance surveys are done annually to determine if a 10% in utility costs to tenants has occurred. Since a utility category has changed for Public Housing and Housing Choice Voucher by at least 10%, the HUD register does require an update. The Utility Allowance Schedules must be updated and adopted.

Receive comments from Mr. Spann

- 5.5 Annual review of Staff/Agency Achievements

Comments: The Executive Director will provide Board of Commissioners with an overview of significant accomplishments made EPHA staff during FY 2022; request incentive bonus.

Receive comments from Mr. Spann

- 5.6 Motion to enter into Executive Session

- 5.7 Motion to reconvene in Open Public Session

- 5.8 Motion to Adjourn