

Housing Authority of the City of East Point, Georgia

Annual Meeting September 27, 2022

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Tuesday, September 27, 2022, at 5:31 PM for its annual meeting. 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 5:31 PM. Those answering the roll call were:

Ms. Adams, Dr. Lovett, Ms. Jackson, Ms. Bussey, Mr. Jones, and Mr. Frazier.

Others Present: Garlan Barron Furin, Esq., General Counsel, Michael Spann, Executive Director, Tara Mobley.

On motion of Mr. Jones, seconded by Dr. Lovett, the Board voted unanimously to adopt the agenda for the September 27, 2022 Annual Meeting.

Ms. Adams then turned over the chair to Ms. Furin for the purpose of conducting Board elections.

Ms. Furin opened the floor for nominations for the Chair of the Board of Commissioners.

Mr. Jones nominated himself as Chair. Dr. Lovett stated that he could not serve as Chair of the EPCEDC Board and the HACEPG Board, or he would consider the possibility. There being no additional nominations or discussion, on motion of Ms. Bussey, seconded by Mr. Frazier, the Board voted unanimously to appoint Mr. Jones as Chair of the Board of Commissioners.

Ms. Furin opened the floor for nominations for the Vice Chair of the Board of Commissioners. Mr. Jones nominated Ms. Bussey as Vice Chair, and she accepted the nomination. Dr. Lovett nominated Mr. Frazier as Vice Chair, and Mr. Frazier stated that he appreciated the nomination but would defer to Ms. Bussey's existing nomination. There being no additional nominations or discussion, on motion of Mr. Jones, seconded by Ms. Jackson, the Board voted unanimously to appoint Ms. Bussey as Vice-Chair of the Board of Commissioners.

On motion of Mr. Jones, seconded by Dr. Lovett, the Board voted unanimously to adjourn the Annual Meeting at 5:39PM.