

February 8, 2023

**Special Called Meeting of the Board of Commissioners of the
Housing Authority of the City of East Point, GA
5:00 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 Robyn Bussey, Thomas Calloway, Keith Frazier, Ann Jackson, Douglas Jones, Dr. Lovett
 - 1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for February 8, 2023 Special Called Board Meeting for Real Estate Matters

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 the agenda were posted at the offices of the HACEPG and website.

Notice of the Special meeting was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County) on 2/7/2023 at 5:53 PM. The agenda were posted at the main office and website (www.eastpointha.org) of the HACEPG.

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

3. New Business
 - 3.1 Motion to enter into Executive Session for the purpose of discussing Real Estate Matters

3.2 Motion to reconvene in Open Public Session

3.3 Motion to Adjourn