

DRAFT

Housing Authority of the City of East Point, Georgia

Special Meeting

February 8, 2023

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Wednesday, February 8, 2023 at 5:00 PM.

Notice of the day, time, and location change was posted at the offices of HACEPG and on the HACEPG website.

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.

Mr. Jones called the meeting to order at 5:08 PM.

Those answering the roll call were:

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

Others Present: Michael Spann, Executive Director, Garlan Furin, General Counsel, and Housing Authority employee Debra Stephens.

Mr. Jones opened the meeting with a moment of silence/prayer.

Upon motion of Mr. Calloway, seconded by Ms. Jackson, the Board voted unanimously to adopt the Agenda.

On motion of Dr. Lovett, seconded by Ms. Jackson, the Board voted unanimously to go into Executive Session at 5:180PM, to discuss a real estate matter.

On motion of Dr. Lovett, seconded by Mr. Calloway, the Board voted unanimously to reconvene in Regular Session at 6:36PM.

On motion of Mr. Calloway, seconded by Ms. Jackson, the Board voted unanimously to authorize the Executive Director to negotiate and purchase the property discussed in Executive Session, upon the terms and contingencies discussed in Executive Session. Dr. Lovett requested a roll call vote of the Board, and Mr. Jones called the roll of Commissioners, who responded as follows:

Mr. Calloway – Aye
Ms. Bussey – Aye
Mr. Frazier – Aye
Ms. Jackson – Aye

DRAFT

Dr. Lovett - Aye

Dr. Lovett stated that the discussion regarding this potential real estate purchase indicated that the Board needed to establish a policy to guide the staff in future real estate matters, and to convey the Board's expectations.

On motion of Mr. Calloway, seconded by Dr. Lovett, the Board voted unanimously to adjourn the meeting at 6:39PM.