

May 23, 2023

**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 May 23, 2023 Regular Board Meeting

Notice of the public meeting and location change for the meeting were posted at the offices of the HACEPG, the May monthly newsletter, the website, and sent to the ALM Daily Report on Wed 5/17/2023 9:07 AM to be placed on file.

All commissioners waive notice of meeting location change.

3. Old Business

3.1 Motion to approve Minutes of the April 19, 2023 Special Board Meeting

Comment: Minutes of the April 19, 2023 Special Board Meeting were previously distributed.

3.2 Motion to approve Minutes of the April 25, 2023 Regular Board Meeting

Comment: Minutes of the April 25, 2023 Special Board Meeting were previously distributed.

3.3 Public Housing Update

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

Receive comments from Mr. Spann

3.4 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

3.5 Hillcrest Homes Update

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

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

3.6 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

3.7 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

3.8 Norman Berry Village (NBV) Update

Comment: Mr. Spann, and staff will provide an update on Norman Berry Village.

Receive comments from Mr. Spann

4. New Business

4.1 Solicitation of Public Comment

Comment: Public comment will be taken according to the sign-in sheet

4.2 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 April 2023, and Financials for the month of February. All reports were previously distributed with the board package.

Receive comments from Mr. Spann

4.3 Motion to enter into Executive Session

4.4 Motion to reconvene in Open Public Session

4.5 Motion to Adjourn