

August 22, 2023

**Abbreviated Meeting of the Board of Commissioners of the
Housing Authority of the City of East Point, GA**

5:30 PM

3121 Norman Berry Drive (East Point City Annex), 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 August 22, 2023 Abbreviated Board Meeting

Notice of the public meeting location and date change was emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on August 22, 2023 at 3:04 PM. The public meeting notice will be held on file at the newspaper for any inquiries. The meeting location change and agendas were posted at the offices of the HACEPG and website.

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

3. Welcome Mr. Damon Duncan of Clesia Ventures, LLC

Mr. Ducan met with EPHA Board of Commissioners and staff for two Strategic Planning sessions, which were conducted on January 26-27, 2023 in East Point, Georgia. Mr. Ducan will provide a refresher of the January planning sessions and establish a follow-up meeting date to finalize the Strategic Plans with the board of commissioners.

Receive comments from Mr. Spann and Mr. Duncan

3.1 Motion to approve Minutes of the May 23, 2023 Regular Board Meeting

Comment: Minutes of the May 23, 2023 Regular Board Meeting were previously distributed.

3.2 Motion to approve Minutes of the June 27, 2023 Regular Board Meeting

Comment: Minutes of the June 27, 2023 Regular Board Meeting were previously distributed.

3.3 Motion to approve Minutes of the July 27, 2023 Special Emergency Board Meeting

Comment: Minutes of the July 27, 2023 Special Emergency Board Meeting were previously distributed.

3.4 Public Housing Update

Comment: The Public Housing update will be deferred to the September 26, 2023 board meeting

3.5 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

3.6 Hillcrest Homes Update

Comment: The Hillcrest update will be deferred to the September 26, 2023 board meeting.

3.7 East Point Community & Economic Development Corporation (EPCEDC) Update

Comment: The EPCEDC update will be deferred to the September 26, 2023 board meeting.

3.8 Norman Berry Village (NBV) Update

Comment: The NBV update will be deferred to the September 26, 2023 board meeting.

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 July 2023, and Financials for the month of May. All reports were previously distributed with the board package.

Receive comments from Mr. Spann

4.3 Discuss and Approve Resolution No. 2023-08-01 to Electronically Submit the 2023 Annual & 5-Year Action Plan for 2023-2027 to HUD

Comment: The staff has met with the Resident Council/Advisory Board, and Program Participants on four occasions to receive input on the Annual and 5-Year Plan and has incorporated the items discussed into the plans. The next step is Board Approval and the electronic submittal of the Plans to HUD for review and approval. The deadline for submittal is July 18, 2023 (there was no quorum at the June board meeting. Therefore, the Resolution was moved to the August meeting).

Receive comments from Mr. Spann

4.4 Approve Resolution 2023-08-02 Authorizing the Executive Director, To Approve Changes to Admission and Continued Occupancy Policy (ACOP) Regarding Over-Income Public Housing Residents

Comment: On February 14th, HUD released the long awaited HOTMA Final Rule implementing Sections 102, 103, and 104 of the Housing Opportunity Through Modernization Act of 2016 (HOTMA). The rule makes sweeping changes to the regulations for the PH, HCV, and PBV Programs. The staff requests board approval prior to implementation of the changes to the ACOP (there was no quorum at the June board meeting. Therefore, the Resolution was moved to the August meeting).

Comment: Receive comments from Mr. Spann and Ms. Wilkins

4.5 Motion to enter into Executive Session

4.6 Motion to reconvene in Open Public Session

4.7 Motion to Adjourn