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Housing Authority of the City of East Point, Georgia

Special Emergency Meeting

July 27, 2023

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Thursday, July 27, 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 preservation of property, more specifically, a pending tax sale of the Hillcrest I property, so this meeting is being conducted via video and audio teleconference via Zoom, in compliance with O.C.G.A. §50-14-1 (g)(2). 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 stated that he could not chair the meeting because he was working remotely and driving, and asked Vice Chair Robyn Bussey to chair the meeting, to which she agreed.

Ms. Bussey called the meeting to order at 5:03 PM.

Those answering the roll call were:

Mr. Jones, Ms. Bussey, Mr. Calloway, and Ms. Jackson.

Others Present: Michael Spann, Executive Director, and Garlan Furin, General Counsel.

Ms. Bussey 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 Mr. Calloway, seconded by Ms. Jackson, the Board voted unanimously to go into Executive Session at 5:10PM, to discuss a real estate matter and to receive legal advice.

On motion of Ms. Jackson, seconded by Mr. Calloway, the Board voted unanimously to reconvene in Regular Session at 5:15PM.

On motion of Mr. Calloway, seconded by Ms. Jackson, the Board voted unanimously to authorize the Executive Director to cover the outstanding tax liability (interest and fees) on the Hillcrest I property, as discussed in Executive Session, upon the terms discussed in Executive Session.

Ms. Furin and Mr. Spann thanked the Board for taking the time to attend the Emergency meeting to resolve this situation.

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On motion of Ms. Jackson, seconded by Mr. Calloway, the Board voted unanimously to adjourn the meeting at 5:17PM.