

January 23, 2024

**Regular 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 January 23, 2024 Regular Board Meeting

Notice of the public meeting location change was emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on December 7, 2023 at 2:09 PM. The public meeting notice was delivered to the new legal organ, South Fulton Neighbor on January 1, 2024. The ad was published on 1/10/2024. 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. Old Business

3.1 Motion to approve Minutes of the November 16, 2023 Regular Board Meeting

Comment: Minutes of the November 16, 2023 Regular Board Meeting were previously distributed.

3.2 Motion to approve Minutes of the December 11, 2023 Special Called Board Meeting

Comment: Minutes of the December 11, 2023 Special Called 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, Ms. Stephens, and/or Mrs. Furin

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 EPCEDC.

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

3.7 Norman Berry Village (NBV) Update

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

Receive comments from Mr. Spann and/or Debra Stephens, and/or Mrs. Furin

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 December 2023, and Financials for the month of October. 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