

December 11, 2023

**Special Called Meeting of the Board of Commissioners of the
Housing Authority of the City of East Point, GA
5:30 PM
1148 Calhoun Avenue, 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 Robyn Bussey, Thomas Calloway, Keith Frazier, Ann Jackson, Douglas Jones, Dr. Lovett
 - 1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for December 11, 2023, 2023 Special Called Board Meeting for Fiscal Year End Review.

Notice of the Special meeting was emailed to the Atlanta Daily Report (ALM, the official legal organ of Fulton County) on 12/7/2023 at 2:09 PM; the notice will be placed on file.

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

3. New Business
 - 3.1 Welcome Norman Berry Village Representatives from One Street Residential

Comment: Representatives from One Street Residential will present recapitalization option for EPHA Board consideration.

Receive comments from NBV - One Street Residential Representatives
 - 3.2 Fiscal Year End Report

Review agency's significant accomplishments for FY23; employee incentives for FY23

Receive comments from Mr. Spann

3.3 Motion to enter into Executive Session for the purpose of discussing Fiscal Year End Review:

3.4 Motion to reconvene in Open Public Session

3.5 Motion to Adjourn