

February 27, 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 February 27, 2024 Regular Board Meeting

Notice of 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 January 23, 2024 Regular Board Meeting

Comment: Minutes of the January 23, 2024 Regular Board Meeting were previously distributed.

3.2 Public Housing Update

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

Receive comments from Mr. Spann

3.3 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

3.4 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

3.5 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

3.6 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 January 2024, and Financials for the month of November 2023. All reports were previously distributed with the board package.

Receive comments from Mr. Spann

4.3 Resolution Approving Juneteenth as a paid Holiday for Staff

Comment: On June 17, 2021, President Joe Biden signed into law the Juneteenth National Independence Day Act, making Juneteenth the twelfth official federal holiday after Congress passed The Juneteenth National Independence Day Act that same month. Gov. Brian Kemp signed legislation that makes the federal Juneteenth holiday commemorating the end of slavery a paid day off for Georgia employees.

Received comments from Mr. Spann

- 4.4 Motion to enter into Executive Session
- 4.5 Motion to reconvene in Open Public Session
- 4.6 Motion to Adjourn