

1
2
3
4
5
6
7
8
9
10
11
12
13

**REGULAR MEETING OF
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF CLAYTON COUNTY**

March 22, 2016

14 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of
15 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority
16 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, March 22, 2016 at
17 6:00 p.m. The following were present:
18
19
20
21

22 Members Present:

23
24 Michael Bryant
25 James Fambrough
26 Curtis Green
27 Tonya Clarke
28
29

30 Others Present:

31
32
33 Wade Starr
34 Deborah Lyles
35 Robert Mack
36 Freshonda Boges
37 Matthew Arrington
38 Courtney Pogue
39 Birney Bowmaster
40
41

42
43 Chair. Clarke called the meeting to order. Comm. Bryant made a motion to amend and adopt the
44 agenda—add Clayton Center presentation after the Economic Development presentation.
45 Comm. Green seconded the motion and it carried unanimously.
46

47
48 Comm. Bryant made a motion to approve the regular meeting minutes of February 22, 2016.
49 Comm. Green seconded the motion and it carried unanimously.
50

51
52 Next item on the agenda was Mr. Courtney Pogue, Director of Economic Development.
53 Mr. Pogue gave a presentation on Economic Development and answered questions.
54

55
56 Next item on the agenda was Clayton Center presentation. Dr. Cheevers was unable to attend.
57 Comm. Bryant talked about the HACC board partnering with Clayton Center board.
58
59
60

47 Comm. Bryant proposed:
48

49 1) Commit to creating a committee (members of HACC board and members of Clayton
50 Center board volunteer to form a committee)--then a lot of discussion can be taking place
51 within the committee itself and then be brought back to our respective boards for brief
52 updates and things of that nature and collectively as two boards can make a more unified
53 move together and discuss where they will actually like to be and see what we actually
54 want to negotiate on as partners. Comm. Bryant and Comm. Fambrough volunteered to
55 be a part of that committee.
56

57 2) Commit to having a dialogue and creating some strategic planning around, if not the
58 facility on Thomas Road, then another facility within Clayton County.
59

60 Next item on the agenda was the monthly financials. Ms. Boges presented the monthly
61 financials. Ms. Boges and Mr. Starr answered questions. Comm. Green made a motion to
62 accept the monthly financials. Comm. Bryant seconded the motion and it carried unanimously.
63

64 Atty. Mack discussed briefly the reissuing of the First Amendment to Amended and Restated
65 Land Use Restriction Agreement (Provence Place Apartments Project). Regions bank failed to
66 sign the first one that was issued; therefore it had to be reissued to include everyone's signature.
67 Comm. Bryant made a motion authorizing the Chairperson to sign the old agreement so that it
68 can be signed by everybody this time. Chair. Green seconded the motion and it carried
69 unanimously.
70

71 Clayton County Chamber of Commerce upcoming events were discussed briefly. If anyone is
72 interested in attending any of the Chamber of Commerce upcoming events, please let the
73 Executive Director know.
74

75 Comm. Green made a motion to adjourn the meeting. Comm. Bryant seconded the motion and it
76 carried. The meeting was adjourned.
77
78