

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

**August 27, 2019**

Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, August 27, 2019 at 6:00 p.m. The following were present:

Members Present:

Tonya Clarke  
Oscar Blalock  
Rose Hall  
Michael Bryant  
James Fambrough

Others Present:

Jessica Gillard  
Wade Starr, Jr.  
Matthew Arrington  
Charles Reed  
Deborah Lyles

Chair. Clarke called the meeting to order. Comm. Bryant made a motion to adopt the agenda. Comm. Hall seconded the motion and it carried unanimously.

Comm. Bryant made a motion to approve the regular meeting minutes of June 18, 2019. Comm. Hall seconded the motion and it carried unanimously.

Next on the agenda was the monthly financials (June, 2019/July, 2019). Ms. Gillard presented the monthly financials and answered questions. Comm. Bryant made a motion to accept the monthly financials. Comm. Hall seconded the motion and it carried unanimously.

Dawn Murray gave an update on House of Dawn and answered any questions the Board may have had.

Debra Brooks (Hearts to Nourish Hope) gave an update on the Bridge program and answered any questions the Board may have had.

Atty. Reed briefly discussed the MOU with House of Dawn and answered any questions the Board may have had.

Mr. Arrington discussed an application for a bond inducement from a developer for a project on Mt. Zion Rd. in Stockbridge and answered any questions the Board may have had.

Legal representation for HACC was discussed briefly. Comm. Bryant made a motion to create a RFQ for legal representation for the HACC; the E.D. and Chair. of HACC will get together with the requirements that HACC are seeking for the replacement of legal representation for HACC; if the Board have to choose someone as an interim; then it will be known as an interim basis. Comm. Fambrough seconded the motion and it carried unanimously.

Hearts to Nourish Hope funding was discussed. Comm. Bryant made a motion that HACC fund the other \$75,000.00 to Hearts to Nourish Hope. Comm. Fambrough seconded the motion and it carried unanimously.

Comm. Bryant made a separate motion that HACC allow Deborah Anglin, CEO of Hearts to Nourish Hope (as requested) to use this money to increase the salary of Debra Brooks. Comm. Blalock seconded the motion and it carried unanimously.

Next on the agenda was Principal's Partner Day (October, 2019). HACC is a bronze sponsor (\$500.00) of this day. Let the E.D. know if you are interested in attending this event.

Chaiman Turner's International Ball was discussed briefly. Comm. Bryant made a motion to support this sponsorship at \$1800.00. Comm. Fambrough seconded the motion and it carried 4 to 1. Comm. Blalock opposed.

HACC Roof Replacement was discussed. Comm. Bryant made a motion up to \$25,000.00 for HACC to repair or replace the roof. Comm. Blalock seconded the motion and it carried unanimously.

The next Board meeting will be October 8, 2019.

Comm. Bryant made a motion to adjourn the meeting. Comm. Blalock seconded the motion and it carried unanimously. The meeting was adjourned.