

Housing Authority of Clayton County
Facilities Holding Company, LLC
Board of Managers Meeting

August 27, 2019

Pursuant to resolution and public notice, the Regular Meeting of the Housing Authority of Clayton County Facilities Holding Company, LLC, was held at the Housing Authority Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, August 27, 2019 at 5:30 p.m. The following were present:

Members Present:

Michael Bryant
Oscar Blalock
Tonya Clarke
Rose Hall
James Fambrough

Others Present:

John Azar
Ken Fekete
Wade Starr, Jr.
Deborah Lyles
Charles Reed
Jessica Gillard

Chair. Clarke called the meeting to order. Mgr. Hall made a motion that the agenda be adopted as presented. Mgr. Blalock seconded the motion and it carried unanimously.

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

Mr. Azar gave a brief management report and answered questions. Mr. Fekete discussed the financials (June 2019/July 2019) and answered questions. Mgr. Bryant made a motion to accept the financials. Mgr. Hall seconded the motion and it carried unanimously.

Mgr. Bryant made a motion to go into Executive Session to discuss real estate issues. Mgr. Fambrough seconded the motion and it carried unanimously. Mgr. Fambrough made a motion to come out of Executive Session. Mgr. Hall seconded the motion and it carried unanimously.

Chair. Clarke reconvened the regular meeting of the Housing Authority of Clayton County and stated that the Executive Session pertained to real estate issues, no decisions were made.

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