

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

October 8, 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, October 8, 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
Joseph Collette
Deborah Lyles
Kenneth Brown

Chair. Clarke called the meeting to order. Comm. Blalock made a motion to adopt the agenda with the change of moving MOU for Co-Development & Co-Ownership Structure and Approval of Inducement Resolution after the Financial Statement. Comm. Fambrough seconded the motion and it carried unanimously.

Comm. Fambrough made a motion to approve the regular meeting minutes of August 27, 2019. Comm. Hall seconded the motion and it carried unanimously.

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

Mr. Arrington and Mr. Bullard discussed the MOU for Co-Development & Co-Ownership Structure and Inducement Resolution for a proposed project on Mt. Zion Road in Stockbridge

and answered any questions the Board may have had. Comm. Blalock made a motion to move forward with the MOU. Comm. Hall seconded the motion and it carried 3 to 2. Comm. Bryant and Comm. Fambrough opposed. Comm. Blalock made a motion to approve the Inducement Resolution. Comm. Hall seconded the motion and it carried 4 to 1. Comm. Fambrough opposed.

Atty. Kenneth Brown was interviewed for legal counsel. After a brief discussion, Comm. Bryant made a motion to terminate the attorney/client relationship with Freeman, Mathis & Gary, LLP as of October 31, 2019. Comm. Hall seconded the motion and it carried unanimously. Comm. Bryant made a motion to enter into an attorney/client agreement with Atty. Kenneth D. Brown, effective October 9, 2019. Comm. Blalock seconded the motion and it carried 4 to 1. Comm. Clarke abstained.

The next Board meeting will be December 10, 2019.

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