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4 Housing Authority of Clayton County  
5 Facilities Holding Company, LLC  
6 Board of Managers Meeting  
7

8 December 10, 2019  
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10 Pursuant to resolution and public notice, the Regular Meeting of the Housing Authority of  
11 Clayton County Facilities Holding Company, LLC, was held at the Housing Authority  
12 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, December 10, 2019 at 5:30  
13 p.m. The following were present:  
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16 Members Present:

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18 Michael Bryant  
19 Oscar Blalock  
20 Rose Hall  
21 James Fambrough  
22 Joycelyn Lee  
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25 Others Present:

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27 John Azar  
28 Ken Fekete  
29 Wade Starr, Jr.  
30 Deborah Lyles  
31 Matthew Arrington  
32 Jessica Gillard  
33 Kenneth Brown  
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35 Mgr. Hall called the meeting to order. Mgr. Fambrough made a motion that the agenda be  
36 adopted as presented. Mgr. Blalock seconded the motion and it carried unanimously.  
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38 Mgr. Fambrough made a motion to approve the October 8, 2019 regular meeting minutes.  
39 Mgr. Blalock seconded the motion and it carried unanimously.  
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41 Mr. Azar gave a brief management report and answered questions. Mr. Fekete discussed the  
42 financials (October 2019/November 2019) and answered questions. Mgr. Bryant made a motion  
43 to accept the financials. Mgr. Blalock seconded the motion and it carried unanimously.  
44 Mr. Fekete presented the 2020 Budget and answered questions. Mgr. Bryant made a motion to  
45 approve the budget. Mgr. Fambrough seconded the motion and it carried unanimously.  
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47 Mgr. Fambrough made a motion to adjourn the meeting. Mgr. Bryant seconded the motion and  
48 it carried unanimously. The meeting was adjourned.  
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