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

December 10, 2019

8 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of
9 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority
10 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, December 10, 2019 at
11 6:00 p.m. The following were present:
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14 Members Present:
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16 Oscar Blalock
17 Rose Hall
18 Michael Bryant
19 James Fambrough
20 Joycelyn Lee
21
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23 Others Present:
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25 Jessica Gillard
26 Wade Starr, Jr.
27 Matthew Arrington
28 Deborah Lyles
29 Kenneth Brown
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32 Comm. Hall called the meeting to order. Comm. Bryant made a motion to amend the agenda to
33 elect officers first and then precede with the agenda. Comm. Fambrough seconded the motion
34 and it carried unanimously.
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36 Next on the agenda was Election of Officers. Upon nominations duly made and seconded, the
37 following were elected:

38 Michael Bryant - Chairman
39 Joycelyn Lee – Vice Chair.
40 James Fambrough – Asst. Secretary
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42 Comm. Hall turned the gable over to Michael Bryant (Chairperson).
43

44 Comm. Fambrough made a motion to approve the regular meeting minutes of October 8, 2019.
45 Comm. Blalock seconded the motion and it carried unanimously.
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47
48 Next on the agenda was the monthly financials (September/October 2019). Ms. Gillard
49 presented the monthly financials and answered questions. Comm. Fambrough made a motion to
50 accept the monthly financials. Comm. Hall seconded the motion and it carried unanimously.

51
52 An Inducement Resolution for bonds for a proposed project (Harmony at Ellenwood) was
53 discussed. Atty. Langford, Butler Snow LLP and a developer gave a presentation on the
54 proposed project (Harmony at Ellenwood) and answered any questions the Board may have had.
55 Chairman Bryant made a motion to entertain this bond resolution with condition – more
56 meaningful dialogue and have a little more detail in our next conservation so that we can move
57 forward comfortably. Comm. Hill seconded the motion and it carried unanimously.

58
59 Mr. Edrick Harris, Prestwick Development, gave a presentation on a senior project (The
60 Everleigh) at Lees Mill Rd and answered any questions the Board may have had. Comm.
61 Blalock made a motion to approve their request for a pre-application to DCA for approval and
62 finding to construct a Senior Project (The Everleigh) at Lees Mill Rd. Vice Chair. Lee seconded
63 the motion and it carried unanimously.

64
65 Atty. Brown gave an Update on House of Dawn and answered any questions the Board may have
66 had.

67
68 Mr. Starr presented the proposed 2020 Budget for HACC and answered any questions the Board
69 may have had. Comm. Blalock made a motion to approve the 2020 Budget for HACC.
70 Comm. Hall seconded the motion and it carried unanimously.

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72 Next on the agenda was a Request from the Clayton County School System. Comm. Lee made a
73 motion to give \$500.00 to the Clayton Nights Student Ticket Sponsorship. Comm. Fambrough
74 seconded the motion and it carried unanimously.

75
76 Meeting dates for 2020 were discussed briefly. Comm. Blalock made a motion to have the
77 Board meetings on the 4th Tuesday of each month at the same time (5:30 p.m.) Chairman Bryant
78 seconded the motion and it carried unanimously. The next Board meeting will be Tuesday,
79 January 28, 2020.

80
81 Comm. Blalock made a motion to adjourn the meeting. Comm. Hall seconded the motion and it
82 carried unanimously. The meeting was adjourned.

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