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

**January 28, 2020**

14 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of  
15 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority  
16 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, January 28, 2020 at  
17 6:00 p.m. The following were present:  
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21 Members Present:

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23 Rose Hall  
24 Michael Bryant  
25 James Fambrough  
26

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28  
29 Others Present:

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31 Jessica Gillard  
32 Wade Starr, Jr.  
33 Matthew Arrington  
34 Deborah Lyles  
35 Kenneth Brown  
36

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38  
39 Chairman Michael Bryant called the meeting to order. Chairman Bryant made a motion to  
40 amend the agenda to add the following items after the items from the Executor Director:

- 41  
42 Nelrod Conference (March 25-28, 2020)  
43 Discussion/Revision of HACC Website  
44 Discuss position of a secretary  
45 Authorize Chairman Bryant to enter into an agreement with Thompson & Hine for the  
46 purposes of amending our (HACC) handbook and bylaws, and any related purposes  
47 Address the Vacancy on the Board

48  
49 Comm. Fambrough seconded the motion and it passed 2 to 1. Comm. Hall abstained.  
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51  
52 Comm. Hall made a motion to approve the regular meeting minutes of December 10, 2019.  
53 Comm. Fambrough seconded the motion and it carried unanimously.  
54

55  
56 Next on the agenda was the monthly financials (November/December 2019). Ms. Gillard  
57 presented the monthly financials and answered questions. Comm. Fambrough made a motion to  
58 accept the monthly financials. Chairman Bryant seconded the motion and it carried  
59 unanimously.  
60

47 The Zimmerman project was discussed briefly. Atty. Brown made a recommendation to the  
48 Board that the Chairman sign MOU and adopt resolution allowing the Board to hire outside  
49 counsel if he is able to identify somebody that meets the Board's satisfaction. Comm. Hall made  
50 a motion to submit the resolution. Comm. Fambrough seconded the motion and it carried  
51 unanimously. Comm. Fambrough made a motion to move forward with substituted resolution.  
52 Comm. Hall seconded the motion and it carried unanimously. The Board consented to sign the  
53 amended MOU for the Zimmerman project.

54  
55 The Inducement Resolution for Prestwick was discussed. Mr. Harris, Prestwick Development  
56 asked the Board if they will table the resolution for 30 days. Chairman Bryant granted  
57 Mr. Harris his request to table the resolution for 30 days.

58  
59 Next on the agenda were items from the Attorney. Atty. Brown gave a brief update on House of  
60 Dawn. Comm. Fambrough made a motion to create a corporation (HACC HOD HOLDING  
61 CO., INC. Chairman Bryant seconded the motion and it carried 2 to 1. Comm. Hall did not  
62 vote.

63  
64 Breckenridge Apts. Transfer was discussed. Comm. Fambrough made a motion to transfer  
65 ownership to new buyer. Chairman Bryant seconded the motion and it carried unanimously.

66  
67 The Executive Director gave the Board a monthly report (BRIDGE) and answered any questions  
68 the Board may have had.

69  
70 The Nelrod Conference (March 25-28) was discussed briefly.

71  
72 Website (HACC) revisions were discussed. Chairman Bryant made a motion to put out a RFP  
73 for web designs to be done to help polish up website. Comm. Fambrough seconded the motion  
74 and it carried 2 to 1. Comm. Hall did not vote.

75  
76 Chairman Bryant made a motion asking the Board to authorize him to enter into an agreement  
77 with Thompson Hine and invite them to the Board meeting next month to make a presentation as  
78 to what they can help us do to improve our (HACC) Handbook and Bylaws. Comm. Fambrough  
79 seconded the motion and it carried 2 to 1. Comm. Hall opposed.

80  
81 The Board's secretary position was discussed briefly. Atty. Brown will research the secretary  
82 position and bring something back to the Board at the next meeting.

83  
84 Resignation of Comm. Blalock was discussed briefly.

85  
86 Comm. Fambrough made a motion that the meeting be adjourned. Comm. Bryant seconded the  
87 motion and it carried unanimously.