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

8 February 25, 2020
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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, February 25, 2020 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 Joycelyn Lee
20 Rose Hall
21 James Fambrough
22 Brenda Harrison
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25 Others Present:

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27 John Azar
28 Ken Fekete
29 Wade Starr, Jr.
30 Matthew Arrington
31 Kenneth Brown
32 Deborah Lyles
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35 Chairman Bryant called the meeting to order. Mgr. Fambrough made a motion that the agenda
36 be adopted as presented. Chairman Bryant seconded the motion and it carried unanimously.
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38 Mgr. Fambrough made a motion to approve the January 28, 2020 regular meeting minutes.
39 Mgr. Harrison seconded the motion and it carried unanimously.
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41 Mr. Azar gave a brief management report and answered any questions the Board may have had.
42 Mr. Fekete discussed the financials for January 2020 and answered any questions the Board may
43 have had. Mgr. Hall made a motion to accept the financials. Mgr. Fambrough seconded the
44 motion and it carried unanimously.
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46 Mgr. Fambrough made a motion to adjourn the meeting. Mgr. Hall seconded the motion and it
47 carried unanimously. The meeting was adjourned.
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