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

**April 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, April 28, 2020 at  
17 5:30 p.m. The following were present:  
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22 Members Present:

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24 Michael Bryant  
25 Joycelyn Lee  
26 James Fambrough  
27 Brenda Harrison  
28  
29

30 Others Present:

31  
32 Wade Starr, Jr.  
33 Kenneth Brown (via phone)  
34 Deborah Lyles  
35

36 Chairman Bryant called the meeting to order. Comm. Fambrough made a motion to amend the  
37 agenda to discuss a resolution for our CPA firm (Vibha Singla) after the Engagement of Bloom  
38 Parham LLP. Comm. Harrison seconded the motion with the modification and it carried  
39 unanimously.  
40

41 Comm. Fambrough made a motion to approve the regular meeting minutes of March 23, 2020.  
42 Comm. Lee seconded the motion and it carried unanimously.  
43

44 Next on the agenda was the monthly financials (March, 2020). Mr. Starr presented the monthly  
45 financials and answered questions. Comm. Harrison made a motion to accept the monthly  
46 financials. Comm. Fambrough seconded the motion and it carried unanimously.  
47

48 Next on the agenda were items from the Attorney. Resolution for the Sale of Regal Park was  
49 discussed briefly. Comm. Fambrough made a motion to approve the Resolution for the Sale of  
50 Regal Park Apartments. Comm. Harrison seconded the motion and it carried unanimously.  
51

52 Next on the agenda was the Engagement Letter of Bloom Parham LLP. There were no  
53 objections from the Board for the execution of the Engagement Letter (Bloom Parham LLP).  
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47 Signing of check to Bloom Parham LLP was discussed. Comm. Fambrough made a motion that  
48 the Board allow Chairman Bryant to sign the check on a single signature to Bloom Parham LLP.  
49 There was not a second motion, the motion died. Comm. Lee made a motion that the Board  
50 direct the Executive Director to sign the check to suffice the Bylaws with two signatures.  
51 Comm. Harrison seconded the motion based on the fact that Mr. Starr say it is ok with him. It  
52 passes 3 to 1. Chair. Bryant (yes), Comm. Lee (yes) and Comm. Harrison (yes). Comm.  
53 Fambrough (no).

54

55 Comm. Lee made a motion to go into Executive Session to discuss the Resolution of CPA firm.  
56 Chairman Bryant seconded the motion and it carried unanimously. Mr. Starr was excused from  
57 Executive Session.

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59 Comm. Fambrough made a motion to end Executive Session and to go into open session. Comm.  
60 Lee seconded the motion and it carried unanimously.

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62 Chairman Bryant stated that the meeting was back into open session and that from a procedural  
63 standpoint we have a resolution that we are executing for us to change the way we do our  
64 procurement process to vendors. After this is complete, we need to put out an RFP for  
65 accounting services. This process is not just for CPA, but for any vendor. We are just beginning  
66 with the CPA. Comm. Fambrough made a motion to adopt this resolution to change our  
67 procurement processes, policies and procedures as to how we execute contracts and things.  
68 Chair. Bryant seconded the motion and it carried unanimously.

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70 Next on the agenda was Support Alzheimer & Service Center. Comm. Fambrough made a  
71 motion to deny supporting Alzheimer & Service Center. Comm. Lee seconded the motion and it  
72 carried unanimously.

73

74 In reference to HACC employees returning to work, Comm. Fambrough made a motion for the  
75 HACC to stick to the Counties schedule and to modify if the County opens up before our next  
76 meeting; we authorize Mr. Starr to tell the staff to report back to work. Comm. Lee seconded the  
77 motion and it carried unanimously.

78

79 There was a request from the ED to modify the resolution (HACC setting forth certain policies  
80 relating to the contracting process) to reflect/say wait until after the completion of the audit to  
81 enforce resolution, instead of immediately. The Board will make changes and resubmit  
82 resolution.

83

84 Mailboxes will be provided for the Board members at the HACC office.

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

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