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

**March 23, 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, Monday, March 23, 2020 at  
17 6:00 p.m. The following were present:  
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Members Present:

25 Michael Bryant  
26 Joycelyn Lee  
27 Rose Hall (via phone)  
28 James Fambrough  
29 Brenda Harrison  
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Others Present:

39 Wade Starr, Jr.  
40 Kenneth Brown (via phone)  
41 Deborah Lyles  
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43 Chairman Bryant called the meeting to order. Comm. Fambrough made a motion to adopt the  
44 agenda. Comm. Harrison seconded the motion and it carried unanimously.  
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Comm. Lee made a motion to approve the regular meeting minutes of February 25, 2020.  
Chairman Bryant seconded the motion and it carried unanimously.

Next on the agenda was the monthly financials (February, 2020). Mr. Starr presented the  
monthly financials and answered questions. Comm. Hall made a motion to accept the monthly  
financials. Comm. Fambrough seconded the motion and it carried unanimously.

Next on the agenda was the discussion of Executive Director’s Contract. Comm. Fambrough  
made a motion to go into Executive Session to discuss personnel matters. Chairman Bryant  
seconded the motion and it carried unanimously. Mr. Starr excused himself.

Comm. Fambrough made a motion to close Executive Session and to go into open session.  
Comm. Harrison seconded the motion and it carried unanimously.

46 Chairman Bryant stated that the meeting was back into open session and per the discussion in  
47 Executive Session the Board need to take a vote to send Mr. Starr a response letter to his last  
48 email and counteroffer.

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50 Comm. Fambrough made a motion to send Mr. Starr a response letter to his email and  
51 counteroffer. Comm. Lee seconded the motion and it carried unanimously.

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53 The Board agreed that the HACC office will be closed completely, except for essential functions  
54 (checks, etc.) until we get CDC guidelines, state guidelines, etc. There will be no interruptions  
55 in the employee salaries of HACC.

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57 Comm. Hall made a motion that the meeting be adjourned. Comm. Lee seconded the motion and  
58 it carried unanimously.

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