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

May 26, 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, May 26, 2020 at
17 5:45 p.m. The following were present:
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Members Present:

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

36 Wade Starr, Jr.
37 Kenneth Brown (via phone)
38 Deborah Lyles
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Chairman Bryant called the meeting to order. Comm. Fambrough made a motion to amend the agenda to add a presentation from Jonesboro City Manager, Ricky Clark, Jr. for a development they are planning in the City of Jonesboro as the first item and to add Executive Session under the items from Executive Director for HR purposes. Comm. Harrison seconded the motion and it carried unanimously.

Dave Dixon of OneStreet Residential Portfolio made a presentation on the development they are planning in the City of Jonesboro and answered any questions the Board may have had.

Comm. Fambrough made a motion to approve the regular meeting minutes of April 28, 2020. Comm. Hall seconded the motion and it carried unanimously.

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

45 Mt. Zion Bond documents were discussed. Comm. Fambrough made a motion to approve the
46 resolution for Flats at Mt. Zion. Comm. Lee seconded the motion and it carried unanimously.
47 Comm. Fambrough made a motion to approve the resolution for the Villas at Mt. Zion.
48 Comm. Harrison seconded the motion and it carried unanimously.

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50 Regal Parks Bonds Defeasance Documents were discussed briefly. Comm. Fambrough made a
51 motion to approve the resolution for Regal Parks. Comm. Harrison seconded the motion and it
52 carried unanimously.

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54 Next on the agenda was the Engagement Letter for Atty. Kenneth Brown. Comm. Fambrough
55 made a motion to execute the Engagement Letter for Atty. Brown. Comm. Lee seconded the
56 motion and it carried unanimously.

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58 Comm. Harrison made a motion to go into Executive Session to discuss personnel matters.
59 Comm. Hall seconded the motion and it carried unanimously. Mr. Starr was excused from
60 Executive Session.

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62 Comm. Fambrough made a motion to end Executive Session and to go into open session.
63 Comm. Hall seconded the motion and it carried unanimously.

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65 Chairman Bryant stated that the meeting was back into open session. According to Chair. Bryant,
66 based upon executive session the Board communicated and agreed to have a resolution drafted
67 (hopefully tomorrow) and a special called meeting for Thursday (May 28, 2020). Purpose of
68 called meeting and the resolution is going to be based on the employment agreement from the
69 Executive Director.

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71 Comm. Lee made a motion to have a special called meeting on Thursday, May 28, 2020 and
72 allow the attorneys to draft a resolution for the purposes of terminating the Employment
73 Agreement of the Executive Director. Chair. Bryant seconded the motion and it carried
74 unanimously.

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76 Comm. Fambrough made a motion that the meeting be adjourned. Chair. Bryant seconded the
77 motion and it carried unanimously.

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