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3 **Housing Authority of Clayton County**
4 **Board of Commissioners Special Called Meeting**
5 **May 28, 2020**

6 Pursuant to resolution and public notice, the Special Called Meeting of the Housing Authority of
7 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority
8 Conference Room, 732 Main Street, Forest Park, Georgia, Thursday, May 28, 2020 at
9 6:00 p.m. The following were present:

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11 **Members Present:**

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13 Michael Bryant
14 Joycelyn Lee
15 James Fambrough
16 Brenda Harrison
17 Rose Hall (via phone)

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19 **Others Present:**

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21 Wade Starr
22 Deborah Lyles
23 Kenneth Brown (via phone)

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26 Chairman Bryant called the meeting to order.

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28 Next on the agenda was the adoption of the agenda. Comm. Fambrough made a motion to adopt
29 the agenda. Comm. Harrison seconded the motion and it carried unanimously.

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31 Next on the Agenda was the discussion of the resolution to terminate the services of the
32 Executive Director, Wade Starr, Jr. Comm. Fambrough made a motion to approve the resolution
33 to terminate the services of the Executive Director. Chairman Bryant seconded the motion and it
34 carried 4 to 1. Comm. Hall opposed.

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36 Chair. Bryant made a motion that the Executive Director leave the keys to the building this
37 evening or any other keys, credit cards, debit cards or things of that nature or HACC
38 connected/related with the Board. Remove all personal belongings with the complement of a
39 Board member and HACC staff within 72 business hrs. Comm. Fambrough seconded the motion
40 and it carried unanimously.

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42 The Board discussed the request of the City Manager of Jonesboro (Sr. Housing). Chair. Bryant,
43 with the Board’s permission, will have Mr. Clark (City Manager of Jonesboro) send him the
44 legal documents. Atty. Brown and Chair. Bryant will review the documents to make sure they
45 are sound and with the Board’s approval, the documents can be executed. Chair. Bryant and
46 Atty. Brown will work out the legal ramifications. Comm. Lee made a motion to extend the loan
47 and authorize Chair. Bryant to act on behalf of the Board, collectively, in regard to the terms.
48 Comm. Harrison seconded the motion and it carried unanimously.

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50 Comm. Harrison made a motion to adjourn the meeting. Comm. Fambrough seconded the
51 motion. The meeting adjourned.

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