

1
2
3
4
5
6
7
8
9
10
11
12
13

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

June 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, Tuesday, June 23, 2020 at
17 5:45 p.m. The following were present:
18
19

20
21
22 Members Present:

23 Michael Bryant
24 James Fambrough
25 Brenda Harrison
26 Rose Hall
27

28 Others Present:

29 Kenneth Brown
30 Matthew Arrington
31 Deborah Lyles
32

33 Chairman Bryant called the meeting to order. Comm. Fambrough made a motion to adopt the
34 agenda. Comm. Harrison seconded the motion and it carried unanimously.
35

36 Comm. Fambrough made a motion to approve the regular meeting minutes of May 26, 2020.
37 Comm. Harrison seconded the motion and it carried unanimously.
38

39 Comm. Hall made a motion to approve the special called meeting minutes of May 28, 2020.
40 Comm. Fambrough seconded the motion and it carried unanimously.
41

42 Comm. Fambrough made a motion to approve the special called meeting minutes of June 8,
43 2020. Comm. Harrison seconded the motion and it carried unanimously.
44

45 Next on the agenda was the monthly financials (May, 2020). Ms. Singla presented the monthly
financials and answered questions. Comm. Harrison made a motion to accept the monthly
financials. Chair. Bryant seconded the motion and it carried unanimously.
46

47 Atty. Brown and Mr. Arrington gave an update on Harmony at Ellenwood and answered any
48 questions the Board may have had. Comm. Hall made a motion to approve the 16 million dollars
49

46 resolution for Harmony at Ellenwood. Comm. Fambrough seconded the motion and it carried
47 unanimously.

48

49 Ms. Douglas made a presentation on the HUG program and answered any questions the Board
50 may have had.

51

52 Staff interviews with Bloom Parham and response to Donald Comer letter was discussed briefly.

53

54 Mr. Arrington gave an update on Regal Park closing and answered questions.

55

56 Restructuring of HACC was discussed.

57

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

60

61

62