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

July 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, July 28, 2020 at
17 6:00 p.m. The following were present:
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23 Members Present:

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

34 Kenneth Brown (via phone)
35 Matthew Arrington
36 Deborah Lyles
37 Rashonda Douglas
38 Jessica Gillard
39 Vibha Singla
40 Deborah Anglin (part of meeting)
41 Debra Brooks (part of meeting)
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43 Chairman Bryant called the meeting to order. Comm. Harrison made a motion to modify the
44 agenda by moving number VII and number VIII after number III. Comm. Fambrough seconded
the motion and it carried unanimously.

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

Deborah Anglin gave a presentation on Hearts to Nourish Hope BRIDGE Program and answered
any questions the Board may have had.

45 Rashonda Douglas gave an update on the HUG Program and answered any questions the Board
46 may have had. Comm. Harrison made a motion to approve the flyer that Ms. Douglas has put
47 together for the Housing Authority of Clayton County. Chair. Bryant seconded the motion and it
48 carried unanimously.

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

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54 Atty. Brown discussed a resolution to terminate Housing Authority of Clayton County agreement
55 with Clayton County Community Development Dept. (up to \$35,000.00 annually). Comm. Lee
56 made a motion that we approve the resolution and that we no longer make those payments to
57 Community Development, effective July 1, 2020. Comm. Hall seconded the motion and it
58 carried unanimous.

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60 Atty. Brown also gave an update on the Harmony project at Ellenwood, GA.

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62 Mr. Arrington gave a brief presentation on DCA Mapping and answered any questions the Board
63 may have had.

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65 Chair. Bryant discussed, perhaps, investing in a new building for HACC and building
66 renovations for HACC. Also, a job description for an Executive Director was discussed briefly.

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68 Comm. Fambrough made a motion that the meeting be adjourned. Comm. Lee seconded the
69 motion and it carried unanimously.

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