

47 Atty. Brown asked the Board to let him research and find other justifications for donations to the
48 Foundation. Comm. Harrison made a motion to table the Hotspots donation for the Clayton
49 County Public School system until our next regular board meeting. Comm. Fambrough
50 seconded the motion and it carried unanimously.

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52 Last item on the agenda is the vacancies for the positions (ED and Grant Writer) the HACC
53 have. Comm. Bryant is working on a job description for E.D, along with the HR director at
54 Clayton County. A Grant Writer was discussed briefly. Chair. Bryant stated that he invited Ms. Davis,
55 one of the applicants for the E.D position at HACC, to come to a board meeting and present to the Board
56 programs that she know about that the FED will award to housing authorities. Also, HACC board
57 members will research and bring information to the Board regarding a Grant Writer.

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59 Comm. Harrison made a motion to adjourn the meeting. Comm. Fambrough seconded the
60 motion. The meeting adjourned.

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