

Housing Authority of Clayton County  
Facilities Holding Company, LLC  
Board of Managers Meeting

July 28, 2020

Pursuant to resolution and public notice, the Regular Meeting of the Housing Authority of Clayton County Facilities Holding Company, LLC, was held at the Housing Authority Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, July 28, 2020 at 5:30 p.m. The following were present:

Members Present:

Michael Bryant  
Rose Hall  
James Fambrough  
Brenda Harrison  
Joycelyn Lee

Others Present:

John Azar  
Ken Fekete  
Deborah Lyles  
Kenneth Brown (via phone)  
Matthew Arrington  
Jessica Gillard  
Vibha Singla  
Rashonda Douglas  
Deborah Anglin (part of meeting)  
Debra Brooks (part of meeting)

Chairman Bryant called the meeting to order. Mgr. Fambrough made a motion to adopt the agenda. Mgr. Hall seconded the motion and it carried unanimously.

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

Mr. Azar gave a brief management report and answered questions. So far, management has received 22 positive responses from tenants for 1<sup>st</sup> time Home Ownership/Credit Repair Workshop. Mgr. Harrison made a motion to accept the financials for June, 2020. Mgr. Lee seconded the motion and it carried unanimously.

The Board will have the August 25, 2020 regular board meeting at Premier Garden.

A new budget for FHC and a sewer easement request was discussed briefly.

Mgr. Fambrough made a motion to adjourn the meeting. Mgr. Harrison seconded the motion and it carried unanimously. The meeting was adjourned.