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

August 22, 2017

Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, August 22, 2017 at 5:45 p.m. The following were present:

Members Present:

Tonya Clarke
Curtis Green
Oscar Blalock

Others Present:

Charles Reed
Matthew Arrington
Wade Starr, Jr.
Deborah Lyles
Jessica Gillard

Chair. Clarke called the meeting to order. Comm. Blalock made a motion to adopt the agenda. Comm. Green seconded the motion and it carried unanimously.

Comm. Green made a motion to approve the regular meeting minutes of July 25, 2017. Comm. Blalock seconded the motion and it carried unanimously.

Next item on the agenda was the monthly financials. Ms. Gillard presented the monthly financials and answered questions. Comm. Green made a motion to accept the monthly financials. Comm. Blalock seconded the motion and it carried unanimously.

There was a discussion of the process related to bond issuance for Southwood Apts.

There was also a discussion on whether to transfer the Renaissance project into the Pointe South Inc. or leave it under HACC.

Comm. Blalock made a motion to adjourn the meeting. Comm. Green seconded the motion and it carried unanimously. The meeting was adjourned.