

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

January 23, 2018

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, January 23, 2018 at 5:45 p.m. The following were present:

Members Present:

Curtis Green
LaToshia Gray
Rose Hall
Oscar Blalock

Others Present:

Charles Reed
Matthew Arrington
Wade Starr
Deborah Lyles
Jessica Gillard
Dr. Aundria Cheever

Vice Chairman Green called the meeting to order. Comm. Gray made a motion to adopt the agenda. Comm. Blalock seconded the motion and it carried unanimously.

Comm. Gray made a motion to approve the regular meeting minutes of December 16, 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 for December, 2017 and answered questions. Comm. Hall made a motion to accept the monthly financials (Oct., Nov., and December, 2017). Comm. Gray seconded the motion and it carried unanimously.

Next item on the agenda was request for funds from Mr. Sharkley Buford (Hope Shelter, Inc.). Comm. Hall made a motion that we give \$15,000.00 to Hope Shelter to assist them with their day to day operations of the Shelter. Comm. Blalock seconded the motion and it carried unanimously.

Next item discussed was a request for funds from Dr. Aundria Cheever (Clayton Center). Comm. Hall made a motion that the Board make available \$125,000.00 to Clayton Center for the purposes of rehabbing properties at said location, 8132 Kendrick Rd., with the following stipulations:

- 1) Insurance must be maintained
- 2) A five year forgivable loan
- 3) Maintain adequate insurance acceptable to HACC

Comm. Blalock seconded the motion and it carried unanimously.

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