

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13

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

**February 27, 2018**

8 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of  
9 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority  
10 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, February 27, 2018 at  
11 5:45 p.m. The following were present:  
12  
13

14 Members Present:

15  
16 Curtis Green  
17 LaToshia Gray  
18 Tonya Clarke  
19

20 Others Present:

21  
22 Charles Reed  
23 Matthew Arrington  
24 Wade Starr  
25 Deborah Lyles  
26 Jessica Gillard  
27  
28

29 Chair. Clarke called the meeting to order. Comm. Green made a motion to adopt the agenda.  
30 Comm. Gray seconded the motion and it carried unanimously.  
31

32 Comm. Gray made a motion to approve the regular meeting minutes of January 23, 2018.  
33 Comm. Green seconded the motion and it carried.  
34

35 Next item on the agenda was the monthly financials. Ms. Gillard presented the monthly  
36 financials and answered questions. Comm. Green made a motion to accept the monthly  
37 financials. Comm. Gray seconded the motion and it carried unanimously.  
38

39 Bond Inducement for Southwood Apts. was discussed briefly. A TEFRA hearing will be held at  
40 1:00 p.m. on March 16, 2018 at the HACC.  
41

42 Next item discussed were funds for Clayton Center. Comm. Gray made a motion to rescind the  
43 availability of \$125,000 to the Clayton Center. Comm. Green seconded the motion and it carried  
44 unanimously.  
45

46 Clayton County HUD office programs and HACC HUG programs was discussed. Comm. Gray  
47 made a motion to pursue a partnership with the Clayton County HUD office to help with their  
48 emergency home repair program up to \$50,000. Comm. Green seconded the motion and it  
49 carried unanimously.

50

51 House of Dawn in Clayton County was discussed briefly. The Executive Director will invite  
52 someone from House of Dawn to attend the next HACC board meeting to discuss what their  
53 needs are.

54

55 A request from the Benoit Group to increase price to cover predevelopment cost on a  
56 construction loan was discussed. Comm. Green made a motion to amend the loan agreement to  
57 go up to \$525,000.00 and approve the Chair. to sign the amended copies. Comm. Gray seconded  
58 the motion and it carried unanimously.

59

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

62

63