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

June 27, 2017

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, June 27, 2017 at
11 5:45 p.m. The following were present:
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14 Members Present:

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16 Tonya Clarke
17 Rose Hall
18 Oscar Blalock
19 Curtis Green
20 LaToshia Gray
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23 Others Present:

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25 Charles Reed
26 Matthew Arrington
27 Wade Starr, Jr.
28 Deborah Lyles
29 Jessica Gillard
30 Torian Priestly (Part of Meeting)
31 Derrek Griffin (Part of Meeting)
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34 Chair. Clarke called the meeting to order. Comm. Blalock made a motion to adopt the agenda.
35 Comm. Green seconded the motion and it carried unanimously.
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37 Comm. Hall made a motion to approve the regular meeting minutes of May 23, 2017.
38 Comm. Green seconded the motion and it carried unanimously.
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40 Next item on the agenda was the monthly financials. Ms. Gillard presented the monthly
41 financials and answered questions. Comm. Green made a motion to accept the monthly
42 financials. Comm. Blalock seconded the motion and it carried unanimously.
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44 Mr. Starr discussed the HACC/Benoit Group Joint Venture (Renaissance Project) and answered
45 questions. Comm. Green made a motion to authorize the Chair. to sign the Joint Venture
46 Agreement (HACC/Benoit Group), and Option to Lease. Comm. Blalock seconded the motion
47 and it carried unanimously.
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49 Mr. Starr discussed the Inducement Resolution and answered questions. Comm. Green made a
50 motion to approve the Inducement Resolution. Comm. Blalock seconded the motion and it
51 carried unanimously.

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