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

September 26, 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, September 26, 2017 at
11 6:00 p.m. The following were present:
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14 Members Present:

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

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25 Charles Reed
26 Wade Starr, Jr.
27 Deborah Lyles
28 Jessica Gillard
29 Ryan Kucich (Part of Meeting)
30 Art Balourdas (Part of Meeting)
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33 Chair. Clarke called the meeting to order. Comm. Blalock made a motion to adopt the agenda.
34 Comm. Green seconded the motion and it carried unanimously.
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36 Comm. Blalock made a motion to approve the regular meeting minutes of August 22, 2017.
37 Comm. Green seconded the motion and it carried unanimously.
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39 Next item on the agenda was the monthly financials. Ms. Gillard presented the monthly
40 financials and answered questions. Comm. Green made a motion to accept the monthly
41 financials. Comm. Hall seconded the motion and it carried unanimously.
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43 Next item on the agenda was the Southwood Inducement Resolution. Mr. Ryan Kucich (Sr.
44 Project Manager-Hampstead Companies) gave a brief overview on Southwood Apts.

45 Comm. Green made a motion to approve the Resolution as drafted and allow the Chair. or
46 authorized designee to execute the required documents. Comm. Blalock seconded the motion
47 and it carried unanimously.

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49 Next item on the agenda was authorizing the Benoit Group to be agent for HACC for property
50 development. Comm. Hall made a motion to authorize the Chair. or the Executive Director, if
51 there is a need, to sign documentation related to normal and customary construction activities.
52 Comm. Green seconded the motion and it carried unanimously.

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54 The Land Use Restriction Act (LURA) in reference to the Renaissance Project was discussed
55 briefly. Comm. Green made a motion to authorize the Chairperson to sign off on the LURA
56 release and any documents related to the Land Use Restriction. Comm. Blalock seconded the
57 motion and it carried unanimously.

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59 A discussion on down payment assistance program for teachers was discussed. The Board was
60 interested in the program and gave a consensus to the Executive Director to explore.

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62 The Chamber of Commerce 8th Annual Principal Partner's Day was discussed briefly.

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64 Comm. Gray made a motion to go into Executive Session to discuss personnel issues.
65 Comm. Blalock seconded the motion and it carried unanimously.

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67 Comm. Green made a motion to end Executive Session and Comm. Blalock seconded the motion
68 and it carried unanimously.

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70 Chair. Clarke called the meeting back into regular session. The Executive Director (ED)
71 requested that the Board authorize him to engage in consulting and or teaching that do not
72 conflict with his duties and activities as the ED at the HACC. Comm. Hall made a motion to
73 accept the request to allow the ED to participate in consulting or teaching that does not conflict
74 with the things at the HACC. Comm. Gray seconded the motion and it carried unanimously.

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76 The ED also requested that the Board authorize the Chair. and him to negotiate a contract and
77 bring it back to the board by the November meeting. Comm. Blalock made a motion to allow the
78 Executive Director and the Chair. to negotiate a contract that they will present by the November
79 board meeting. Comm. Green seconded the motion and it carried unanimously.

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

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