

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

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

April 17, 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, April 17, 2018 at
11 6:00 p.m. The following were present:
12
13

14 Members Present:

15 Curtis Green
16 Tonya Clarke
17 Rose Hall
18 Oscar Blalock
19

20 Others Present:

21
22 Michelle Youngblood
23 Matthew Arrington
24 Wade Starr
25 Deborah Lyles
26
27

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

31 Comm. Blalock made a motion to approve the regular meeting minutes of March 27, 2018.
32 Comm. Hall seconded the motion and it carried.
33

34 Next item on the agenda was the monthly financials. Comm. Green made a motion to accept the
35 monthly financials. Comm. Blalock seconded the motion and it carried unanimously.
36

37 Atty. Youngblood discussed the Hampstead/Southwood Apts. Bond Issue.
38 Comm. Blalock made a motion to approve the bond resolution related to the
39 Hampstead/Southwood project. Comm. Green seconded the motion and it carried unanimously.

40 The Intergovernmental Agreement between Clayton County HUD office and the Housing
41 Authority of Clayton County was discussed briefly. According to Atty. Youngblood, the
42 drafting is in process and the agreement should be in a form to circulate for review both by
43 Community Development and HACC in time for approval at the May meeting for the HACC and
44 at the second May meeting for the Board of Commissioners of Clayton County.

45 The Board discussed ways to support House of Dawn. The Board decided to build a building up
46 to \$350,000.00. Comm. Blalock made a motion to authorize the transaction with the House of
47 Dawn, Inc. whereby they will convey real property to HACC and HACC will pay the actual cost
48 of construction up to a maximum of \$350,000.00 subject to plan review and approval by the
49 Board.

50 There was a request from Chair. Clarke asking the board to support the Math Dept. of Clayton
51 County Public Schools (National Math Competition in Birmingham, AL, May 19, 2018). There
52 was a consensus of three board members to allow the ED to exercise up to \$2,500.00 at his
53 discretion to support the Math Dept. of Clayton County Public Schools to attend the National
54 Math Competition in Birmingham, AL, May 19, 2018.

55
56 Comm. Green made a motion to adjourn the meeting. Comm. Hall seconded the motion and it
57 carried unanimously. The meeting was adjourned.

58
59

60

61