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

June 12, 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, June 12, 2018 at
11 6:00 p.m. The following were present:
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14 Members Present:

15 Curtis Green
16 Tonya Clarke
17 Rose Hall
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20 Others Present:

21 Jack Hancock
22 Matthew Arrington
23 Jessica Gillard
24 Yong Kim
25 Wade Starr
26 Deborah Lyles
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29 Chair. Clarke called the meeting to order. Comm. Hall made a motion to adopt the agenda.
30 Comm. Green seconded the motion and it carried unanimously.
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32 Comm. Hall made a motion to approve the regular meeting minutes of April 17, 2018.
33 Comm. Green seconded the motion and it carried.
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35 Mr. Yong Kim gave an update on House of Dawn and answered any questions the Board may
36 have had.
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38 Ms. Gillard presented the monthly financials and answered questions. Comm. Green made a
39 motion to accept the monthly financials (April/May, 2018). Comm. Hall seconded the motion
40 and it carried unanimously.
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42 Atty. Hancock discussed the Intergovernmental Agreement between Clayton County and the
43 Housing Authority of Clayton County and answered any questions the Board may have had.
44 Comm. Hall made a motion that the HACC enter into this Intergovernmental agreement and for
45 the Chair to sign off on it. Comm. Green seconded the motion and it carried unanimously.

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47 Atty. Hancock discussed the adoption of the supplemental bond resolution with regards to the
48 Southwood Apts. project, Series 2018 and answered any questions the Board may have had.
49 Comm. Green made a motion to approve the supplemental bond resolution under the new terms
50 and for the Chair. to sign off on it,. Comm. Hall seconded the motion and it carried
51 unanimously.

52 Mr. Arrington gave an update on the Benoit Group (Renaissance Project at Garden Walk).

53 There was a request from Comm. Hambrick asking the board for a donation for her annual Back
54 to School Bash at Flat Shoals Park in Riverdale, GA. Comm. Hall made a motion to approve up
55 to \$2,000 for the Back to School Bash for Comm. Hambrick. Comm. Green seconded the
56 motion and it carried unanimously

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58 Comm. Green made a motion to adjourn the meeting. Comm. Hall seconded the motion and it
59 carried unanimously. The meeting was adjourned.

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