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**Housing Authority of Clayton County  
Facilities Holding Company, LLC Board of  
Managers Meeting**

**December 14, 2021**

Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton County Facilities Holding Company, LLC was held at the Housing Authority Board of Commissioners, ("HACC") was held at 732 Main Street Forest Park, Georgia, Tuesday, December 14, 2021, at 5:30 p.m. The following were present:

Members:

Hilda Myers-Reeves, Vice-Chairman  
Denise Zeigler, Secretary/Executive Director  
James Fambrough, Treasurer (Absent)  
Candice Jackson, Assistant Secretary  
Rose Hall, Member  
Robert Payne, Member

Others Present:

John Azar – Property Manager  
Ken Fekete – Property Manager  
Matthew Arrington – Financial Advisor (Absent)  
Kenneth Brown – Attorney (Phone)  
Vibha Singla – Accountant  
Jessica Gillard – Accounting Clerk (Absent)

Vice-Chairman Myers-Reeves called the meeting to order. Commissioner Hall made a motion to adopt the agenda. Commissioner Jackson seconded the motion and it carried unanimously.

Vice-Chairman Myers-Reeves opened the chair for a motion to approve November 18, 2021, regular meeting minutes. Commissioner Hall made a motion to adopt the regular minutes with no change. Commissioner Jackson seconded the motion and it carried unanimously.

Property Manager John Azar gives a brief history of Premier Garden for the new Board members.

- 19 units vacant at 97% full.
- 10 security deposits were received for apartment rental.
- 9 apartments are available for rent.
- The retention pond clean-up is complete.
- Working on bids for the tennis court and rebuild of building 15.
- To replace the fence located by the retention wall would cost approximately \$40 a foot with a measurement between 800 and 900 feet. estimate \$36,000. The code requires a 42-inch fence.

46 Property Manager Kenneth Fekete discussed the financials for November 2021 and answered  
47 questions regarding total income, rental income, operating expenses, debt services, and net  
48 income.

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50 Vice-Chairman Myers-Reeves made a motion to accept the monthly financials. Commissioner  
51 Payne made a motion to approve and Commissioner Hall seconded the motion and it carried  
52 unanimously.

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54 Vice-Chairman Myers-Reeves adjourn the meeting.