

**Housing Authority of Clayton County
Facilities Holding Company, LLC
Board of Managers Meeting
January 24, 2023**

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 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, November 29, 2022 at 6:30 p.m. The following were present:

Members Present:

Candice Jackson
Hilda Myers-Reeves
Rose Hall
James Fambrough

Others Present:

Ken Fekete
John Azar
Vibha Singla
Jessica Gillard
Ken Brown
Matthew Arrington
Victoria Quartermann
Deborah Lyles

Chair. Jackson called the meeting to order. Mgr. Fambrough made a motion to adopt the agenda. Mgr. Hall seconded the motion and it carried unanimously.

Mgr. Hall made a motion to approve the November 29, 2022 regular meeting minutes. Mgr. Myers-Reeves seconded the motion and it carried unanimously.

Next on the agenda was the report of the property manager and approval of the monthly financials. Mr. Azar gave a brief management report and answered any questions the Board may have had. Photos of the property was provided on the new construction at Premier Gardens and an update on the new construction (building 16) was provided.

Mr. Fekete discussed the financials and answered any questions the Board may have had. Mgr. Hall made a motion to accept the financials for November, 2022 and December, 2022. Mgr. Myers-Reeves seconded the motion and it carried unanimously.

Mgr. Fambrough made a motion to adjourn the meeting. Mgr. Myers-Reeves seconded the motion and it carried unanimously. The meeting was adjourned.