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

September 27, 2016

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 27, 2016 at
11 7:00 p.m. The following were present:
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14 Members Present:

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

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25 Robert Mack
26 Jessica Gillard
27 Vibha Singla
28 Wade Starr
29 Timothy Jefferson
30 Jeff Benoit
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33 Chair. Clarke called the meeting to order. Comm. Green made a motion to adopt the agenda
34 with the amendment to add public comments (3 minutes limitation) after Item IV. Comm. Gray
35 seconded the motion and it carried unanimously.
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37 Comm. Green made a motion to approve the regular meeting minutes of July 26, 2016.

38 Chair. Clarke seconded the motion and it carried unanimously.
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40 Comm. Green made a motion to approve the special called meeting minutes of August 9, 2016.

41 Chair. Clarke seconded the motion and it carried unanimously.
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43 Next on the agenda was public comments. No comments were made.
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45 Next item on the agenda was the monthly financials. Ms. Singla presented the monthly
46 financials (July/August, 2016) and answered questions. Comm. Green made a motion to accept
47 the monthly financials. Comm. Hall seconded the motion and it carried unanimously.

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49 Comm. Blalock made a motion to go into executive session to discuss litigation. Comm. Green
50 seconded the motion and it carried unanimously. Comm. Green made a motion to come out of
51 executive session. Comm. Blalock seconded the motion and it carried unanimously.

52 Chair. Clarke reconvened the regular meeting of the Housing Authority of Clayton County. No
53 action was taken in executive session.

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55 Next on the agenda were items from the Executive Director (ED). The ED made a
56 recommendation to the board to consider hiring Freeman, Mathis and Gary, LLP (Michelle
57 Youngblood) to provide legal services for HACC since Atty. Mack will be leaving in January,
58 2017. There was a board consensus for the ED to reach out to Freeman, Mathis and Gary, LLP
59 and perhaps have them attend the next HACC board meeting.

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61 The ED also discussed having a retreat. The Board decided that the retreat will be October 28
62 and 29, 2016. The location will be determined, once the ED check on availability with Dolce
63 (Peachtree City), Callaway Gardens and Lake Lanier. The ED will send out a notice to the
64 Board once a place is secured.

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

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