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

April 26, 2016

14 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of
15 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority
16 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, April 26, 2016 at
17 5:45 p.m. The following were present:
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23 Members Present:

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25 Michael Bryant
26 James Fambrough
27 Curtis Green
28 Tonya Clarke
29 Karen Linnear
30

31 Others Present:

32 Deborah Lyles
33 Robert Mack
34 Freshonda Boges
35 Matthew Arrington
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37 Chair. Clarke called the meeting to order. Comm. Bryant made a motion to amend the agenda—
38 add discussion of contracts (Attorney and Accounting/Financial) and also discuss sending
39 something or donating something on behalf of John Azar (condolences/bereavement) after
40 Consider Items from Attorney. Comm. Linnear made a motion to adopt the revised agenda.
41 Comm. Fambrough seconded the motion and it carried unanimously.
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43 Comm. Bryant made a motion to approve the regular meeting minutes of March 22, 2016.
44 Comm. Green seconded the motion and it carried unanimously.
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46 Next item on the agenda was the monthly financials. Ms. Boges presented the monthly
financials. Ms. Boges answered questions. Comm. Green made a motion to accept the monthly
financials. Comm. Linnear seconded the motion and it carried unanimously.
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48 Comm. Linnear asked questions about a ticket (parking violation) Comm. Green had received
49 during a deposition on behalf of HACC.
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47 Comm. Green asked the board to consider looking at the policies and perhaps set a policy to
48 reimburse the board members for attending a function other than regular board meetings
49 (mandatory/court summons)

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51 Comm. Bryant made a motion to review the policies within 60 days and amend them as
52 necessary. Chair. Clarke seconded the motion and it carried. Comm. Fambrough opposed.

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54 At the next regular board meeting (May 24, 2016) the board requested that the automobile policy
55 be available for then to review.

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57 Next item on the agenda was the Southside MusicFest 2016 (May 14). Comm. Bryant made a
58 motion that HACC participate in the Southside MusicFest 2016. Comm. Linnear seconded the
59 motion and it carried unanimously.

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61 Comm. Bryant made a motion to authorize the Executive Director to explore the purchase of
62 polo shirts for the board and the HACC employees. Comm. Green seconded the motion and it
63 carried unanimously.

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65 Comm. Bryant made a motion to authorize the Executive Director to explore business cards for
66 the board. Comm. Fambrough seconded the motion and it carried unanimously.

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68 Comm. Bryant made a motion to authorize the Executive Director to spend no more than
69 \$2,000.00 to purchase a tent with our logo, tablecloth with HACC and our logo on it and
70 marketing materials for the Southside MusicFest 2016. Comm. Fambrough seconded the motion
71 and it carried.

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73 Next on the agenda was discussion of contracts (Attorney and Financial). Comm. Bryant wanted
74 to discuss the contracts so that 1) the board is conscious that these contracts will end in May,
75 2016 and 2) create a contingency plan.

76
77 The board will have a special call meeting on May 17, 2016 at 5:30 p.m. to discuss current board
78 policies and to, possibly, revise or add policies if necessary .

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80 Next on the agenda was discussion of bereavement. Ms. Lyles will send a sympathy card to
81 John Azar's office on behalf of the Housing Authority.

82
83 The board will discuss the website at the next regular board meeting (May 24, 2016).

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85 Comm. Clarke would like for the Executive Director to send copies of all current policies to the
86 Commissioners.

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88 Comm. Linnear made a motion to adjourn the meeting. Comm. Green seconded the motion and
89 it carried. The meeting was adjourned.

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