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

February 28, 2017

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, February 28, 2017 at
11 6:00 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 Charles Reed
26 Michelle Youngblood
27 Caryl Smith
28 Matthew Arrington
29 Wade Starr
30 Deborah Lyles
31 Jessica Gillard
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34 Chair. Clarke called the meeting to order. Comm. Green made a motion to adopt the agenda.
35 Comm. Blalock seconded the motion and it carried unanimously.
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37 Comm. Blalock made a motion to approve the regular meeting minutes of December 13, 2016.
38 Comm. Green seconded the motion and it carried unanimously.
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40 Next item on the agenda was the monthly financials. Ms. Gillard presented the monthly
41 financials (Dec., 2016/Jan., 2017) and answered questions. Comm. Blalock made a motion to
42 accept the monthly financials for Dec., 2016. Comm. Green seconded the motion and it carried
43 unanimously. Comm. Gray made a motion to accept the monthly financials for Jan., 2017.
44 Comm. Green seconded the motion and it carried unanimously.
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46 Next item on the agenda was the approval of Inducement Resolution (Sr. Housing Project).
47 Comm. Hall made a motion to approve the Inducement Resolution (Sr. Housing Project). Comm.
48 Blalock seconded the motion and it carried unanimously.

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50 Next was the request for sponsorship from NAACP to support the ACTSO program. Comm. Blalock
51 made a motion to give a donation of \$1500.00 to NAACP. Comm. Hall seconded the motion and it
52 carried unanimously.

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54 The Benoit Group Sr. Development Project (Garden Walk) was discussed.

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56 The next board meeting (HACC) will be March 21, 2017.

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

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