

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

December 13, 2016

Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, December 13, 2016 at 6:15 p.m. The following were present:

Members Present:

Tonya Clarke
Curtis Green
LaToshia Gray
Rose Hall
Oscar Blalock

Others Present:

Robert Mack
Matthew Arrington
Wade Starr
Deborah Lyles
Jessica Gillard

Chair. Clarke called the meeting to order. Comm. Blalock made a motion to adopt the agenda. Comm. Green seconded the motion and it carried unanimously.

Comm. Hall made a motion to approve the regular meeting minutes of October 28, 2016. Comm. Green seconded the motion and it carried unanimously.

Next item on the agenda was the monthly financials. Ms. Gillard and Mr. Starr presented the monthly financials (Oct./Nov., 2016) and answered questions. Comm. Green made a motion to accept the monthly financials. Comm. Gray seconded the motion and it carried unanimously.

Next item on the agenda was the adoption of the 2017 budget for the Housing Authority of Clayton County (HACC). Mr. Starr presented the 2017 proposed budget for HACC and answered questions. Comm. Blalock made a motion to approve the budget with the amendment to the salaries for 5% for the 2017 budget. Comm. Green seconded the motion and it carried unanimously.

Mr. Starr recommended that the board hire Freeman Mathis & Gary, LLP as legal counsel for the HACC. Comm. Green made a motion to accept the Director's recommendation to hire Freeman Mathis & Gary, LLP as the HACC legal counsel. Comm. Blalock seconded the motion and it carried unanimously.

Next item on the agenda was the 2016 Employee Supplement. Comm. Blalock made a motion to amend the 2016 budget to add the \$1,000.00 holiday supplement for each employee. Comm. Green seconded the motion and it carried unanimously.

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