

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

October 27, 2020

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, October 27, 2020 at 6:00 p.m. The following were present:

Members Present:

Michael Bryant
James Fambrough
Brenda Harrison
Rose Hall
Joycelyn Lee

Others Present:

Kenneth Brown
Matthew Arrington
Deborah Lyles
Jessica Gillard
Vibha Singla
Rashonda Douglas
Shauntiell V. Rice

Chairman Bryant called the meeting to order and amended the Agenda to add PRL (Project Real Life) as first item under Consider Any Items from the Chairman. Comm. Hall made a motion to adopt the amended agenda. Chair. Bryant seconded the motion and it carried unanimously.

Comm. Hall made a motion to approve the regular meeting minutes of September 22, 2020 and the special called meeting minutes of September 29, 2020. Comm. Harrison seconded the motion and it carried unanimously.

Next on the agenda was the monthly financials (September, 2020). Ms. Singla presented the monthly financials and answered questions. Comm. Harrison made a motion to accept the monthly financials. Comm. Hall seconded the motion and it carried unanimously.

Ms. Rashonda Douglas gave an update on the HUG Program and answered any questions the Board may have had.

There will be a special called meeting on Monday, December 14, 2020 at noon to approve the documents that Atty. Brown will present for Zimmerman Project.

Mr. Arrington gave a brief update on the Riverwood Project and the Zimmerman Project (tax exemption). He also discussed the Renaissance at Garden Walk. Invited Torian Priestly, head developer, representative of the Benoit Group to the next meeting. He also discussed the third round of CARES money. Clayton County received a little over a million dollars that is specifically earmarked to help people who are facing eviction. Application deadline is Friday, October 30, 2020. HACC will proceed with the application process.

Shauntiell Rice, Project Real Life, gave a presentation on Project Real Life, answered questions, and asked HACC to partner with them. The Board will follow up with them and let them know if the Board is interested.

According to Chairman Bryant we will begin working on the HACC Budget next week.

Chairman Turner's International Ball was discussed briefly. Comm. Lee made a motion that we reject donating/contributing to Chairman Turner's International Ball. Comm. Hall seconded the motion and it carried 4 to 1. Comm. Harrison nay.

Comm. Harrison made a motion to go into Executive Session to discuss a personnel issue. Comm. Lee seconded the motion and it carried unanimously.

Comm. Fambrough made a motion to end Executive Session. Comm. Harrison seconded the motion and it carried unanimously. No action was taken in Executive Session.

Comm. Fambrough made a motion that the meeting be adjourned. Chair. Bryant seconded the motion and it carried unanimously.