

**Housing Authority of Clayton County
Board of Commissioner Regular Monthly Meeting
October 25, 2022**

Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton County Board of Commissioners, (“HACC”) was held at Premier Garden Apts., 639 Garden Walk Blvd., Atlanta, GA, Tuesday, October 25, 2022 at 5:45 p.m. The following were present:

Members Present:

James Fambrough
Candice Jackson
Hilda Myers-Reeves
Robert Payne
Rose Hall

Others Present:

Victoria Quarterman
Matthew Arrington
Ken Brown (via phone)

Chair. Jackson called the meeting to order. Comm. Payne made a motion to adopt the agenda. Comm. Hall seconded the motion and it carried unanimously.

Comm. Hall made a motion to approve the regular meeting minutes of September 27, 2022. Comm. Fambrough seconded the motion and it carried unanimously.

Next item on the agenda was the monthly financials. Comm. Fambrough presented the financials. Comm. Myers-Reeves made a motion to accept the monthly financials. Comm. Payne seconded the motion and it carried unanimously.

Ms. Quarterman (HR Consultant) discussed office operations.

Due to the holidays, there will be no board meetings in December, 2022.

Comm. Myers-Reeves made a motion to go into Executive Session to discuss personnel issues. Comm. Payne seconded the motion and it carried unanimously.

Comm. Fambrough made a motion to end Executive Session. Comm. Hall seconded the motion and it carried unanimously.

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