

**Housing Authority of Clayton County  
Board of Commissioner Regular Monthly Meeting  
August 22, 2023**

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 of Clayton County Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, August 22, 2023 at 5:45 p.m. The following were present:

Members Present:

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

Others Present:

Vibha Singla (Part of Meeting)  
Ken Brown  
Shanique Stewart  
Deborah Lyles  
Mandala Jones  
Dominique Lighten (Part of Meeting)  
Shedra Jones  
Deborah Lyles

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

Comm. Payne made a motion that we approve the regular meeting minutes of July 25, 2023. Comm. Fambrough seconded the motion and it carried unanimously.

The ARPA Grant Documentation with Clayton County, GA (the County) and One Street Residential LLC (One Street”) for use of American Rescue Plan SLFRF Funds were discussed. Charles “Chuck” Reed (County Attorney) answered any questions the Board may have had regarding the ARPA Resolution.

Comm. Payne made a motion that we approve the Resolution of the HACC Georgia placing the American Rescue Plan SLFRF related documentation on the Agenda for our September, 2023 Board meeting. Comm. Myers-Reeves seconded the motion and it carried unanimously.

Atty. Brown gave a quick update on the Windgate PUSH Ministry project and Harmony at Ellenwood.

The monthly financials were discussed next. Ms. Singla and Ms. Lighten answered any questions the Board may have had. Comm. Hall made a motion to accept the financials for August, 2023. Comm. Payne seconded the motion and it carried unanimously.

Mr. Jones (ED) gave his report to the Board and answered any questions the Board may have had. His report included information on the HUG Program, EAP, Finances, Key Relationships with different organizations and potential funding opportunities. (Tara Woods). Funding through Clayton County HUD department will begin in October, 2023. The ED plan to apply for funds. A couple of recommendations from the ED was discussed--Board training being video tape and inviting all or some of the County board commissioners for breakfast or lunch.

Residents at Premier Garden (PG) applying for EAP funds from the HACC was discussed briefly. Atty. Brown will revisit this again and get with the ED to determine whether or not the HACC should assist residents at PG. with paying rent.

There was a Consensus from Board to develop a program for Interns (College Students) to work at the HACC.

The ED is going to apply for the Chamber of Commerce Leadership Class.

The email domain name for HACC has changed--First initial, last name @haccgeorgia.org

The ED spoke with Leadership Clayton about being accepted into their Fall of 2023 Leadership Program.

From a financial leadership standpoint, events have been planned at Premier Garden for September, October and November.

According to the ED, the Employee Handbook have been finalized and is in draft form. He would like to meet with Comm. Hall and Victoria Quarterman to finalize.

Everyone is registered for the NAHRO conference.

Comm. Payne made a motion that we take a break to eat dinner. Comm. Myers-Reeves seconded the motion and it carried unanimously.

Comm. Payne made a motion that we reconvene the regular HACC general business meeting. Comm. Myers-Reeves seconded the motion and it carried unanimously.

The ED asked the Board to allow him to continue to work with Victoria Quarterman (Q Talent Solutions).

Comm. Payne made a motion to increase the budget for the HACC agreement with Q Talent Solutions to increase by \$15,000.00 for over the expenditures or even expense. Comm. Myers-Reeves seconded the motion and it carried 4 to 1.

Ayes: Candice Jackson, Hilda Myers-Reeves, Robert Payne, James Fambrough

Nays: Rose Hall

Comm. Payne made a motion to adjourn the regular business meeting for the Housing Authority of Clayton County. Comm. Myers-Reeves seconded the motion and it carried unanimously.

Comm. Payne made a motion to go into Executive Session for litigation. Chair. Jackson seconded the motion and it carried unanimously.

Comm. Payne made a motion that we come out of Executive Session and go back into the regular business meeting. Comm. Hall seconded the motion and it carried unanimously.

Comm. Payne made a motion to adjourn the regular business meeting for the Housing Authority of Clayton County. Comm. Hall seconded the motion and