

**Housing Authority of Clayton County  
Board of Commissioner Regular Monthly Meeting  
July 25, 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, July 25, 2023 at 5:45 p.m. The following were present:

Members Present:

Candice Jackson  
Hilda Myers-Reeves  
Rose Hall  
James Fambrough (via phone)  
Robert Payne

Others Present:

Vibha Singla (via phone)  
Ken Brown (via phone)  
Shanique Stewart  
Deborah Lyles  
Mandala Jones  
Victoria Quarterman (via phone)  
Dominique Lighten

Chair. Jackson called the meeting to order. Comm. Payne made a motion to add Executive Session to the Agenda as Item #10 and to adopt the agenda. Comm. Myers-Reeves seconded the motion and it carried unanimously.

Comm. Payne made a motion that we approve the regular meeting minutes of May and the special called meeting minutes of June, 2023. Comm. Hall seconded the motion and it carried unanimously.

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

Ms. Shanique Stewart and Atty. Brown discussed two projects and answered any questions the Board may have had. 1) Windgate Project brought to us by PUSH Ministries, and 2) Living Faith Sr. Project brought to us from One Street Development.

Comm. Payne made a motion that we accept the Resolution of the HACC Georgia approving the financing of a proposed multi-family housing project for the benefit of PUSH Ministries, Inc. and authorizing the execution of the Inducement Letter. Comm. Myers-Reeves seconded the motion and it carried unanimously.

Atty. Brown discussed Resolution for One Street Development—The Resolution is that you all next month decide whether or not you want to approve or enter into a subrecipient for the four-million-dollar grant with Clayton County. It has nothing to do with any bond yet. The Resolution is simply stating that the Board will consider the Resolution next month. The Executive Director (ED) stated that the only thing that they are asking from the HACC is that we are in agreement with the One Street project and we support it. According to Atty. Brown this request is specifically from Charles Reed and the entire Board of Commissioners of Clayton County.

Atty. Brown asked the Board to take action on the particular written resolution before them. The Board options were to approve, deny, table it or make amendments to the Resolution.

Comm. Myers-Reeves made a motion that we approve the American Rescue Plan agreement to have it on our agenda for August, 2023 board meeting. Comm. Payne seconded the motion and it carried unanimously.

Comm. Payne made a motion that we direct the ED, Mandala Jones or Ken Brown to communicate with all parties involved for the One Street Project including the church that is involved, the County, and any builders and developers to come present at our next board meeting the specifics dealing with this property in this project. Comm. Myers-Reeves 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, HACC Highlights (website development, Board training (off site on a Saturday in September), and Land Bank opportunities). The ED also stated that the HACC is in need of more staff to assist Shedra.

EAP and HUG program guideline changes were discussed briefly. For the HUG program the Board agreed to move from 1 life time grant to once every 10 years. Regarding EAP, Mandala Jones will do a little bit more research before the Board decide on an amount to be used for utilities (GPC bills).

Comm. Payne made a motion for a five-minute recess. Comm. Hall 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.

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. Comm. Hall seconded the motion and it carried unanimously.