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

**February 22, 2016**

14 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of  
15 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority  
16 Conference Room, 732 Main Street, Forest Park, Georgia, Monday, February 22, 2016 at  
17 6:00 p.m. The following were present:  
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23 Members Present:

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25 Michael Bryant  
26 James Fambrough  
27 Karen Linnear  
28 Curtis Green  
29 Tonya Clarke  
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32 Others Present:

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34 Wade Starr  
35 Deborah Lyles  
36 Robert Mack  
37 Freshonda Boges  
38 Matthew Arrington  
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46 Chair. Clarke called the meeting to order. Comm. Bryant made a motion to adopt the agenda  
47 with two additions--travel policy and meeting dates, which will be discussed after items from the  
48 Executive Director. Comm. Linnear seconded the motion and it carried unanimously.  
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50 Comm. Bryant made a motion to approve the regular meeting minutes of January 25, 2016.  
51 Comm. Fambrough seconded the motion and it carried unanimously.  
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53 Next item on the agenda was the monthly financials. Ms. Boges presented the monthly  
54 financials. Ms. Boges and Mr. Starr answered questions. Comm. Green made a motion to  
55 accept the monthly financials. Comm. Fambrough seconded the motion and it carried  
56 unanimously.  
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46 The Executive Director finished his discussion on apartment complexes. Some of the items  
47 discussed were:

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- 49 NSP Program (possibility of partnering with them)
- 50 JHA (attend their board meetings and invite them to attend HACC board meetings)
- 51 Subsidized housing (how are we going to subsidize it)
- 52 Multi-family housing (being diverse in our demographics)
- 53 An apartment complex (16 units) at 8373 Thomas Road

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55 The Executive Director will try to get Courtney Pogue, Director of Economic Development to  
56 attend the next HACC board meeting.

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58 The travel policy was discussed. After brief discussion of the travel policy the board agreed  
59 (general understanding) that if a board member would like to travel somewhere else after they  
60 have reached the \$5,000.00 mark it is brought to the board.

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62 HACC board meeting dates were discussed. Chair. Clarke made a motion that the HACC board  
63 meetings be held on the 4<sup>th</sup> Tuesday of each month. Comm. Green seconded the motion and it  
64 carried. Comm. Fambrough opposed.

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66 Comm. Bryant made a motion to adjourn the meeting. Comm. Green seconded the motion and it  
67 carried. The meeting was adjourned.

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