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

June 28, 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, Tuesday, June 28, 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 Tonya Clarke
28 Karen Linnear
29 Curtis Green
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35 Others Present:

36 Deborah Lyles
37 Robert Mack
38 Freshonda Boges
39 Matthew Arrington
40 Wade Starr
41 Timothy Jefferson
42 Sanders Murphy
43 Rev. Jeffery Benoit
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35 Chair. Clarke called the meeting to order. Comm. Bryant made an amendment to the agenda to
36 discuss the ED’s contract and the contract that he has entered into with the County (need to
37 discuss any potential conflicts that there may be on that). Comm. Bryant would like to place that
38 after travel policy under the ED’s contract. A request from Divine Faith Ministry; a request from
39 Clayton County school system and the next meeting date at Premier Gardens was added after the
40 discussion of the ED’s contract. Also, public comment was added after the meeting minutes.
41 Comm. Bryant made a motion that we adopt the agenda with the appropriate amendments.
42 Comm. Linnear seconded the motion and it carried unanimously.
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44 Comm. Bryant made a motion to approve the regular meeting minutes of May 24, 2016.
45 Comm. Fambrough seconded the motion and it carried. Comm. Green abstained.
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47 Next item on the agenda was public comments. Rev. Jefferey Benoit, Clayton-Henry Branch
48 President of the National Action Network Civil Rights Organization spoke on good government.
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50 Next item on the agenda was the monthly financials. Ms. Boges presented the monthly
51 financials and answered questions. Comm. Bryant made a motion to accept the monthly
52 financials. Comm. Green seconded the motion and it carried unanimously.
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54 The HACC website was discussed. Mr. Sanders Murphy gave a copy of the current proposal to
55 the board and went over some of the features of the website. Comm. Bryant made a motion to
56 move forward with this proposal authorizing the Executive Director and Attorney to put together
57 a contract (Mr. Murphy) to revise and update the website with this proposal and make sure we
58 get references that we can check out. Comm. Green seconded the motion and it carried
59 unanimously.
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61 The travel policy was discussed. The general policy is that we pay for the day before and one
62 day after the meeting. The ED said as a practical matter, when you ask him to make a
63 reservation he will set up the reservation for a day and pay the deposit (whatever amount it is for
64 the hotel). Most of the time the ED said I will also ask the accounting people to send me a form
65 and I will say on the form that all of your charges come to the HACC, so if there is an issue with
66 it, we will resolve it when you get here. If there are pre meetings and post meetings, those will
67 count as conference start dates and end dates.

68 Comm. Bryant proposed to review the terms of the ED's contract and we understand if there is a
69 breach, then it is a breach, then we can terminate this contract and do a search for another ED.
70 Comm. Bryant made a motion to authorize or request the Attorney to review the contract to see if
71 there is a breach and challenge the executed contract that Mr. Starr have with the county.
72 Comm. Linneer seconded the motion and it carried 4 to 1. Comm. Green abstained.

73 The Board discussed a request from Divine Faith. Comm. Linneer made a motion not to
74 participate with the project with Divine Faith. Comm. Fambrough seconded the motion and it
75 carried.

76 The Board also discussed a request from the Clayton County school system. The request is to
77 provide lunch for the principals, building leadership teams, and district office leaders who are
78 attending Clayton County Public School's 3rd Annual Teaching and Learning Empowerment
79 Conference (approximately 375 participants). Comm. Bryant made a motion get the total
80 proposed amount from the restaurants (Rocky's and Ginas); send the board an email and the
81 board can vote via email before July 18th so that we can know what position we have and that
82 will be a matter of record. Comm. Fambrough seconded the motion and it carried.

83 The HACC regular board meeting in August will be at Premier Gardens.
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85 Comm. Linneer made a motion to adjourn the meeting. Comm. Fambrough seconded the motion
86 and it carried unanimously. The meeting was adjourned.