

**REGULAR MEETING OF
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF CLAYTON COUNTY
September 28, 2015**

*732 Main Street
Forest Park, Georgia 30297
6:30 p.m.*

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, Monday, September 28, 2015 at 6:30 p.m. The following were present:

Members Present:

Michael Bryant
James Fambrough
Karen Linnear
Tonya Clarke
Curtis Green

Others Present:

Wade Starr
Deborah Lyles
Matthew Arrington
Robert Mack
Freshonda Boges

Chair. Clarke called the meeting to order. Comm. Bryant made a motion to adopt the agenda. Comm. Green seconded the motion and it carried unanimously.

Comm. Fambrough made a motion to approve the August 24, 2015 regular meeting minutes. Comm. Bryant seconded the motion and it carried. Comm. Green abstained.

Next item on the agenda was the monthly financials. Ms. Boges presented the financials and Mr. Starr answered questions. The Executive Director got a consensus from the Board to sell HACC's company car as is (seal bid, minimum \$2,500.00). Comm. Linnear made a motion to accept the monthly financials. Comm. Fambrough seconded the motion and it carried unanimously.

Chair. Clarke and the other board members discussed having a retreat for the Board; an evaluation for the Executive Director; and meeting schedule for the Board meetings. The

purpose of the retreat will be to determine the initiatives and the directions that the Board want to go as a Board. Based off of that the Board will have a discussion about what they feel they want to hold the Executive Director responsible for as it relates to those initiatives and directions. The Board will determine what they need from those that work on the Board and bring them in to communicate and provide some insight. The retreat is scheduled for Friday, November 13th, beginning at 6:00 p.m. and November 14th, 2015 at the Dolce Atlanta-Peachtree in Peachtree City, GA. The Board also discussed bringing someone from outside to facilitate the meeting, someone with a background in what we do, perhaps someone from NAHRO.

Comm. Fambrough asked who was in charge in the Executive Director's absence. Mr. Star responded that the Chairperson is in charge in his absence.

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