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**Housing Authority of Clayton County
Board of Commissioners Special Call Meeting
July 12, 2016**

Pursuant to resolution and public notice, the Special Call 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, Wednesday, July 12, 2016 at 4:00 p.m. The following were present:

Members Present:

Curtis Green
Tonya Clarke
James Fambrough
Michael Bryant
Tonya Clarke

Others Present:

Deborah Lyles
Robert Mack
Charlton Bivins
Vondale Jefferson
Jeffrey Benoit
Tammy Joyner
Joe Adjie
L’Erin Wiggins

Chair. Clarke called the meeting to order. Comm. Linnear made a motion to adopt the agenda for the Special Call Meeting of the Board of Commissioners, July 12, 2016. Comm. Green seconded the motion and it carried unanimously.

The purpose of the special call meeting was to discuss the Reconsideration of the Executive Director’s contract.

Comm. Linnear made a motion to go into Executive Session to discuss possible litigations. Comm. Bryant seconded the motion and it carried unanimously.

Comm. Bryant made a motion to end the executive session. Comm. Fambrough seconded the motion and it carried unanimously.

Comm. Bryant made a motion to resume the regular call meeting from the executive session. Comm. Fambrough seconded the motion and it carried unanimously. Chair. Clarke stated that the Board went into executive session to discuss possible litigations. No action was taken.

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49 The Board discussed the reconsideration of the Executive Director's contract. Comm. Linnear
50 made a motion to rescind Mr. Starr's suspension and that the breached letter has gone out to
51 declare it is a breach and by the contract that says that we have to give him 30 days to cure. If he
52 does not cure the breach then we will take further action. Comm. Green seconded the motion
53 and it carried 4 to 1. Comm. Bryant opposed.

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55 Comm. Green made a motion to adjourn the meeting. Comm. Bryant seconded the motion and it
56 carried unanimously.

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