

1
2
3
4
5
6
7
8
9
10
11

**Housing Authority of Clayton County
Board of Commissioners Special Call Meeting
August 9, 2016**

12 Pursuant to resolution and public notice, the Special Call Meeting of the Housing Authority of
13 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority
14 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, August 9, 2016 at
15 5:30 p.m. The following were present:

16
17
18
19
20

Members Present:

21 Curtis Green
22 Tonya Clarke
23 James Fambrough
24 Michael Bryant

25
26
27
28
29
30

Others Present:

31 Deborah Lyles
32 Robert Mack
33 Wade Starr
34 Vondale Jefferson
35 Jeffrey Benoit

36
37
38
39
40
41
42
43
44
45
46
47

Chair. Clarke called the meeting to order. Comm. Green made a motion to adopt the agenda for the Special Call Meeting of the Board of Commissioners, August 9, 2016. Comm. Bryant seconded the motion and it carried unanimously.

The purpose of the special call meeting was to discuss the Breach of the Executive Director’s (ED’s) contract.

Atty. Mack recommended the Board to go into Executive Session because of potential litigations. Comm. Green made a motion to go into Executive Session. No second was made.

Options pertaining to the breach of ED’s contract were discussed. According to Atty. Mack, if you look at the contract you will see the contract says you have everything available under law or equity. The board can:

- 1) Sue the ED for breach of contract
- 2) Terminate ED (have to pay the ED)
- 3) Can withhold pay until cured or if not cured you can withhold pay (the only option to cure is for the board to approve it or for the ED to resign the other job)
- 4) There may be other options

48 Comm. Bryant made a motion to terminate the Executive Director's contract. Comm.
49 Fambrough seconded the motion. Comm. Green and Chair. Clarke opposed. No action was
50 taken.

51

52 Comm. Green made a motion to adjourn the meeting. Chair. Clarke seconded the motion.
53 Comm. Fambrough and Comm. Bryant opposed. The meeting adjourned.

54

55