

Housing Authority of Clayton County
Facilities Holding Company, LLC
Board of Managers Meeting

October 8, 2019

Pursuant to resolution and public notice, the Regular Meeting of the Housing Authority of Clayton County Facilities Holding Company, LLC, was held at the Housing Authority Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, October 8, 2019 at 5:30 p.m. The following were present:

Members Present:

Michael Bryant
Oscar Blalock
Rose Hall
James Fambrough

Others Present:

John Azar
Ken Fekete
Wade Starr, Jr.
Deborah Lyles
Joseph Colette
Jessica Gillard
Kenneth Brown

Mgr. Hall called the meeting to order. Mgr. Bryant made a motion that the agenda be adopted as presented. Mgr. Fambrough seconded the motion and it carried unanimously.

Mgr. Fambrough made a motion to approve the August 27, 2019 regular meeting minutes. Mgr. Blalock seconded the motion and it carried unanimously.

Mr. Azar gave a brief management report and answered questions. Mr. Fekete discussed the financials (August 2019/September 2019) and answered questions. Mgr. Bryant made a motion to accept the financials. Mgr. Blalock seconded the motion and it carried unanimously.

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