

1 **Housing Authority of Clayton County**
2 **Facilities Holding Company, LLC**
3 **Board of Managers Meeting**

4
5 **March 23, 2021**
6

7 Pursuant to resolution and public notice, the Regular Meeting of the Housing Authority of
8 Clayton County Facilities Holding Company, LLC, was held at the Housing Authority
9 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, March 23, 2021, at 5:30
10 p.m.

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12 Members:

13
14 Michael Bryant, Chair
15 Joycelyn Lee, Vice Chair (absent)
16 Brenda Harrison, Treasurer
17 Denise Zeigler, Secretary/Executive Director
18 James Fambrough, Asst Secretary via phone
19 Rose Hall, Member

20
21 Others Present:

22
23 John Azar
24 Ken Fekete
25 Matthew Arrington
26 Kenneth Brown
27 Vibha Singla
28 Jessica Gillard
28 Jessica Gillard

29
30 Chairman Bryant called the meeting to order. Commissioner Hall made a motion to adopt
31 the Agenda. Commissioner Fambrough seconded the motion and it carried unanimously.

32
33 Commissioner Harrison made a motion to approve the February 23, 2021 meeting minutes 34
with no changes. Chairman Michael Bryant seconded the motion and it carried unanimously.

35
36 Commissioner Hall made a motion to approve the February 23, 2021 financial statements.
37 Chairman Michael Bryant seconded the motion and it carried unanimously.

38
39 Mr. Azar gave an update on Premier Gardens. There are 14 vacancies and a total of 96%
40 occupancy.

41
42 Total income: \$313,022.59
43 Rental income: \$281,501.55
44 Operating Expenses: \$152,736.25
45

1 Wall Structures for buildings 22 and 23 are not completed; project should be complete by May
2 2021.

3

4

5 Tennis Court:

6 Need to put up fence, entrance to garden then sideways.

7 4ft. sideways

8 5 Gates - each side of the garden.

9 Entrance to garden.

10 2 bids for fence

11

12 Building 18 - 8 in pipes were place. (crusher run)

13

14 Demolish Concrete:

15 Removal of concrete not to exceed \$10,000 including topsoil.

16

17 Corine's Fresh Fruits Vegetables and Juices, Inc. - Who will maintain the garden during off
18 season.

19

20 Briefly discuss building 16 - loss of income insurance.

21 Update plans for new building.

22

23 ED and Ken Fekete were task to research Philadelphia Insurance.

24

25 Commissioner Treasurer Brenda Harrison made a motion to adjourn the meeting. Chairman

26 Michael Bryant seconded the motion and it carried unanimously. The meeting was

27 adjourned.