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

April 27, 2021

13 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton
14 County Facilities Holding Company, LLC was held at the Housing Authority Board of
15 Commissioners, ("HACC") was held at the Housing Authority Conference Room, 732 Main
16 Street, Forest Park, Georgia, Tuesday, April 27, 2021, at 5:30 p.m. The following were present:

17 Members:

18 Michael Bryant, Chair
19 Brenda Harrison, Treasurer
20 Denise Zeigler, Secretary/Executive Director
21 James Fambrough, Asst. Secretary via Phone
22 Rose Hall, Member

23 Others Present:

24 John Azar
25 Ken Fekete
26 Matthew Arrington
27 Kenneth Brown
28 Vibha Singla
29 Jessica Gillard
30 Candice Jackson

31 Chairman Bryant called the meeting to order. Commissioner Fambrough made a motion to adopt
32 the agenda. Chairman Harrison seconded the motion and it carried unanimously.

33
34 Chairman Bryant opened the chair for a motion to approve March 23, 2021, regular meeting
35 minutes. Commissioner Hall made a motion to adopt the regular minutes with no change.
36 Commissioner Fambrough seconded the motion and it carried unanimously.

37
38 Mr. Azar gave an update on Premier Gardens.

- 39
40 - Replace storm drain pipes.
41 - Retaining wall - \$40,500
42
43 - Received (3) Architect bids for rebuilding loss building due to fire. Paul Brown's
44 architect bid rank as the most reasonable out of the three. (25,000) (50,000) (75,000)
45
46 - Paul Brown architect has 13 years in service, completed 62 projects, and specializes in
47 multifamily builds.

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2 - Paul Brown will update building plans, building to code, permit process, and selection
3 of contractors. Complete re-build in 6 to 9 months. 4 to 5 bid periods for building
4 projects. 9 weeks out before contractors can begin work.
5

6 Chairman Bryant made a motion to approve architect Paul Brown's proposal to rebuild the
7 building at Premier Gardens. Commissioner Fambrough made a motion to approve
8 Commissioner Hall seconded the motion and it carried unanimously.
9

10 Chairman Bryant made a motion to accept the monthly financials. Commissioner Hall made a
11 motion to approve and Commissioner Fambrough seconded the motion and it carried
12 unanimously.
13

14 **FAILED MOTION: Table the Garden Design**
15

- 16 **1. Fambrough: NO**
17 **2. Hall: NO**
18 **3. Bryant: Aye**
19 **4. Harrison: Aye**
20

21 **MOTION PASS:** The Garden Design to include a discussion for startup cost detail.

- 22 1. Harrison
23 2. Bryant
24 3. Hall
25 4. Fambrough
26

27 Commissioner Fambrough motioned to adjourn the meeting. Chairman Bryant seconded the
28 motion and it carried unanimously.