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**REGULAR MEETING OF  
BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF CLAYTON COUNTY**

**July 26, 2016**

8 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of  
9 Clayton County Board of Commissioners, (“HACC”) was held at the Housing Authority  
10 Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, July 26, 2016 at  
11 6:00 p.m. The following were present:  
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14 Members Present:

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16 Michael Bryant  
17 James Fambrough  
18 Tonya Clarke  
19 Karen Linnear  
20 Curtis Green  
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23 Others Present:

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25 Deborah Lyles  
26 Robert Mack  
27 Freshonda Boges  
28 Matthew Arrington  
29 Wade Starr  
30 Timothy Jefferson  
31 J. Benoit  
32 Torian Priestly  
33 Derek Griffin  
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36 Chair. Clarke called the meeting to order. Comm. Fambrough made a motion to adopt the  
37 agenda. Comm. Green seconded the motion and it carried unanimously.  
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39 Comm. Bryant made a motion to approve the regular meeting minutes of June 28, 2016.  
40 Comm. Green seconded the motion and it carried unanimously.  
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42 Comm. Bryant made a motion to approve the special called meeting minutes of July 6, 2016.  
43 Comm. Fambrough seconded the motion and it carried unanimously.  
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45 Comm. Bryant made a motion to approve the special called meeting minutes of July 12, 2016.  
46 Comm. Green seconded the motion and it carried unanimously.

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48 Next item on the agenda was the monthly financials. Ms. Boges presented the monthly  
49 financials and answered questions. Comm. Green made a motion to accept the monthly  
50 financials. Comm. Bryant seconded the motion and it carried unanimously.

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52 Next item on the agenda was to consider approval inducement resolution of Keystone Apts.  
53 Comm. Linnear made a motion to approve the inducement resolution for Keystone Apts. Comm.  
54 Green seconded the motion and it carried unanimously.

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56 Mr. Torian Priestly, Executive Vice President of Benoit Group, gave a presentation on the  
57 development of a proposed independent senior housing facility site in Clayton County, GA and  
58 answered questions the board had. Some of the things that the Benoit Group is looking for from  
59 the HACC in this particular deal are:

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- 61 1) To get tax exempt bond financing—go thru inducement process and bond resolution
- 62 2) Work with the Benoit Group on the intergovernmental agreement side with the Atlanta  
63 Housing Authority (AHA) to obtain project based rental assistance for the project
- 64 3) Acquisition of the Land
- 65 4) Partnership (10%)

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67 The Board discussed the Censure of Comm. James Fambrough. Comm. Linnear made a motion  
68 to have Comm. Fambrough pay the \$260.00 for having the locks changed without board  
69 approval or authorization. Chair. Clarke seconded the motion and it carried 4 to 1.  
70 Comm. Green abstained. The timeframe for Comm. Fambrough paying the \$260.00 is  
71 July 27, 2016.

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73 Comm. Fambrough made a motion to adjourn the meeting. Comm. Bryant seconded the motion  
74 and it carried unanimously. The meeting was adjourned.

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