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Housing Authority of Clayton County
Board of Commissioners Special Call Meeting
May 17, 2016

Pursuant to resolution and public notice, the Special Call Meeting of the Housing Authority of Clayton County Board of Commissioners (“HACC”), was held at the Housing Authority of Clayton County Conference Room, 732 Main Street, Forest Park, Georgia, Tuesday, May 17, 2016 at 5:30 p.m. The following were present:

Members Present:

Curtis Green
Tonya Clarke
James Fambrough
Michael Bryant
Tonya Clarke

Others Present:

Wade Starr
Deborah Lyles
Robert Mack
Freshonda Boggs

Vice Chair. Bryant called the meeting to order. Comm. Linnear made a motion to adopt the agenda for the Special Call Meeting of the Board of Commissioners, May 17, 2016. Comm. Fambrough seconded the motion and it carried unanimously.

The purpose of the special call meeting was to review the current board policies and to possibly revise or add policies as necessary.

The board all agreed to authorize Atty. Mack to create a hiring policy for the board to review and approve for the Executive Director’s position.

The board also discussed sending out Request for Proposals, Request for Qualifications or bids for all professional/contractor services.

Comm. Green made a motion to adjourn the meeting. Comm. Clarke seconded the motion and it carried unanimously.