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**Housing Authority of Clayton County
Board of Commissioners Special Call Meeting
July 6, 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, Wednesday, July 6, 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
Joe Harris via phone
Tammy Joyner
Joe Adjie
Jeffrey Benoit
Charlton Bivins
Vondell Jefferson
Fred Williams

Chair. Clarke called the meeting to order. Comm. Bryant made a motion to adopt the agenda for the Special Call Meeting of the Board of Commissioners, July 6, 2016. Comm. Fambrough seconded the motion and it carried unanimously.

The purpose of the special call meeting was to discuss the Executive Director’s employment contract and to act on the Executive Director’s request for approval to continue his consulting work.

The board discussed the Executive Director’s contract. Comm. Bryant made a motion to suspend Mr. Starr indefinitely and without pay and not allow him to have back pay if he is reinstated. Comm. Fambrough seconded the motion and it carried 3 to 2. Comm. Green and Comm. Clarke voted no.

46 Comm. Bryant made a motion that a breach has been declared by the Executive Director for
47 engaging into another contract with the County. Comm. Fambrough seconded the motion and it
48 carried 4 to 1. Comm. Green opposed.

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50 The Board discussed the ED's request to continue his consulting work. Comm. Bryant made a
51 motion to decline the Executive Director's request to continue his consulting work.

52 Comm. Fambrough seconded the motion and it carried 3 to 2. Comm. Clarke and Comm. Green
53 voted no.

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55 Comm. Bryant made a motion to adjourn the meeting. Comm. Fambrough seconded the motion
56 and it carried unanimously.

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