

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

January 25, 2016

Pursuant to resolution and public notice, the regular meeting of the Housing Authority of Clayton County Board of Commissioners, ("HACC") was held at Premier Garden Apts., 639 Garden Walk Blvd., Atlanta, Georgia, Monday, January 25, 2016 at 6:15 p.m. The following were present:

Members Present:

Michael Bryant
James Fambrough
Karen Linnear
Curtis Green
Tonya Clarke (via telephone)

Others Present:

Wade Starr
Deborah Lyles
Robert Mack
Freshonda Boges
Matthew Arrington

Vice Chair. Bryant called the meeting to order. Comm. Fambrough made a motion to adopt the agenda. Comm. Green seconded the motion. Vice Chair. Bryant made a motion to amend the agenda to discuss the HACC priorities that was discussed at the retreat in November, 2015. We will add these priorities after Consider Items from Executive Director. Comm. Linnear seconded the motion and it carried unanimously.

Comm. Fambrough made a motion to approve the Board Retreat minutes of November 13, 2015. Comm. Green seconded the motion and it carried unanimously.

Comm. Fambrough made a motion to approve the Board Retreat minutes of November 14, 2015. Comm. Clarke seconded the motion and it carried. Comm. Green abstained.

Comm. Linnear made a motion to approve the regular meeting minutes of November 23, 2015. Comm. Green seconded the motion and it carried unanimously.

Next item on the agenda was the monthly financials. Ms. Boges presented the financials (November, 2015). Mr. Starr answered questions. Comm. Fambrough made a motion to accept

the monthly financials. Comm. Green seconded the motion and it carried. Comm. Clarke abstained.

Next item on the agenda was Items from Attorney (Breach of Executive Director's Contract). The board discussed email from Executive Director (ED) regarding breach of contract. According to Atty. Mack—looking at the letter and looking at the contract it does not appear to be a breached contract based on the contract and the by-laws. Comm. Clarke made a motion that we have Atty. Mack respond to Mr. Starr in writing in the next 30 days so we can put this matter to rest. Comm. Fambrough seconded the motion and it carried.

After the above motion was made, there was further discussion of the question as to whether or not the contract was breached. As a result, a decision was made for Atty. Mack to revisit the issue and bring his recommendations and findings back to the board by next week at the latest and the board will make a decision. Since it is time-sensitive, Atty. Mack will send an email to the board. The board will respond to Atty. Mack in writing right away with their response to his email.

Next item on the agenda was priorities discussed at retreat (November, 2015). Set quarterly Meetings for In-Progress Review based on directives the board has given to the Executive Director (Executive Director will report to the board on a quarterly basis). The board will be giving the Executive Director a list of objectives they want to achieve.

According to Vice Chair. Bryant, these are the things we want to adhere to:

- 1) HACC Priorities
- 2) HACC Proposed Common Goals
- 3) HACC Project List
- 4) HACC Community Relationship List
- 5) HACC Top Four Priorities
- 6) HACC Roles and Discussion need to be voted on,

Comm. Fambrough made a motion that we move with these items, and refine these things as the year progresses. Comm. Linnear seconded the motion. Comm. Green opposed. The motion carried.

Comm. Fambrough asked that the records show that at the last meeting the ED was disrespectful to him and that he is not tolerating that anymore. The ED responded he had not been disrespectful.

The board will review the by-laws at the next meeting (February 22, 2016).

The board will revisit changing of meeting dates at the next meeting (February 22, 2016).

Comm. Fambrough made a motion to adjourn the meeting. Comm. Green seconded the motion and it carried. The meeting was adjourned.