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

**July 25, 2017**

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 25, 2017 at  
11 5:45 p.m. The following were present:  
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14 Members Present:

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16 Tonya Clarke  
17 Rose Hall  
18 Curtis Green  
19 LaToshia Gray  
20  
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22 Others Present:

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24 Charles Reed  
25 Matthew Arrington  
26 Wade Starr, Jr.  
27 Deborah Lyles  
28 Jessica Gillard  
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30 Chair. Clarke called the meeting to order. Comm. Green made a motion to adopt the agenda.  
31 Comm. Hall seconded the motion and it carried unanimously.  
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33 Comm. Green made a motion to approve the regular meeting minutes of June 27, 2017.  
34 Comm. Hall seconded the motion and it carried unanimously.  
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36 Next item on the agenda was the monthly financials. Ms. Gillard presented the monthly  
37 financials and answered questions. Comm. Hall made a motion to accept the monthly financials.  
38 Comm. Green seconded the motion and it carried unanimously.  
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40 The Executive Director recommended that the Board ratify the previous Joint Venture  
41 Agreement with RGC Global Development, LLC due to the fact that RGC Global Development,  
42 LLC was not officially registered with the state at the time of the previous vote. Comm. Gray  
43 made a motion to approve the executed Joint Venture Agreement. Comm. Hall seconded the  
44 motion and it carried unanimously.  
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46 Next on the agenda was the approval of the predevelopment loan promissory note between the  
47 Housing Authority and TBG Renaissance Senior, LP. Comm. Hall made a motion to authorize  
48 the Chair. to execute the completed predevelopment loan promissory note with changes to the

49 satisfaction of the lawyer and the legal advisor. Comm. Gray seconded the motion and it carried  
50 unanimously.

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52 Next on the agenda were contributions to the Clayton Chamber of Commerce and Total Renewal  
53 Church of God:

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55 1) Principal Partner's Day and Luncheon

56 Comm. Gray made a motion to approve a donation of \$1500.00 to the Clayton Chamber  
57 of Commerce for the Principal Partner's Day and Luncheon. Comm. Green seconded the  
58 motion and it carried unanimously.

59 2) Golf Tournament

60 Comm. Gray made a motion to sponsor a team for a donation of \$800.00 to the Clayton  
61 Chamber of Commerce for the Golf Tournament. Comm. Green seconded the motion  
62 and it carried unanimously.

63 3) Total Renewal Church of God

64 Comm. Green entertained a motion to give a donation of \$300.00 to Total Renewal  
65 Church of God for providing clothing and food. Comm. Hall so moved. Comm. Gray  
66 seconded the motion and carried. Comm. Clarke abstained.

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68 Comm. Green made a motion to adjourn the meeting. Comm. Gray seconded the motion and it  
69 carried unanimously. The meeting was adjourned.

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