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

**October 28, 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 Atlanta Evergreen Marriott  
10 Conference Resort, 4021 Lakeview Drive, Stone Mountain, Georgia, Friday, October 28, 2016 at  
11 7:45 p.m. The following were present:  
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14 Members Present:

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16 Tonya Clarke  
17 Curtis Green  
18 LaToshia Gray  
19 Rose Hall  
20 Oscar Blalock  
21  
22

23 Others Present:

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25 Robert Mack  
26 Matthew Arrington  
27 Wade Starr  
28 Deborah Lyles  
29  
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31 Chair. Clarke called the meeting to order. Comm. Blalock made a motion to adopt the agenda.  
32 Comm. Green seconded the motion and it carried unanimously.  
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34 Comm. Green made a motion to approve the regular meeting minutes of September 27, 2016.  
35 Comm. Hall seconded the motion and it carried unanimously.  
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37 Next item on the agenda was the monthly financials. Mr. Starr presented the monthly financials  
38 and answered questions. Comm. Gray made a motion to approve the monthly financials.  
39 Comm. Green seconded the motion and it carried unanimously.  
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41 Mr. Arrington gave a brief update on a senior project in Riverdale, GA and answered any  
42 questions the Board may have had.  
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44 Atty. Mack discussed briefly a resolution (sale of Brookside Apts. project). Comm. Gray made a  
45 motion to approve the resolution for the sale of Brookside Apts. project. Comm. Green seconded  
46 the motion and it carried unanimously.

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48 Comm. Blalock made a motion to go into executive session to discuss litigation, real estate and  
49 personnel issues. Comm. Gray seconded the motion and it carried unanimously.

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51 Comm. Blalock made a motion to end executive session. Comm. Green seconded the motion  
52 and it carried unanimously.

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54 Chair. Clarke reconvened the regular meeting of the Housing Authority of Clayton County.  
55 Chair. Clarke stated that the Board went into Executive Session to discuss litigation and  
56 personnel issues and no action was taken in executive session.

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58 Next item on the agenda was a request from the Executive Director to approve the Executive  
59 Director's Consulting Contract with the Board of Commissioners (County). Comm. Blalock  
60 made a motion to approve the Executive Director's Consulting Contract with the Board of  
61 Commissioners (County). Comm. Hall seconded the motion and it carried unanimously.

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63 Next on the agenda was election of officers (2 year terms)

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- 65 • Comm. Gray nominated Comm. Clarke for Chairperson. Comm. Hall moved that  
66 the nomination be closed. Comm. Green seconded the motion and it carried  
67 unanimously.
  - 68 • Chair. Clarke nominated Curtis Green for Vice Chairman. Comm. Blalock  
69 moved that the nomination be closed. Chair. Gray seconded the motion and it  
70 carried unanimously.
  - 71 • Chair. Clarke nominated Comm. Hall for Treasurer. Chair. Green moved that the  
72 nomination be closed. Comm. Blalock seconded the motion and it carried  
73 unanimously.

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75 All nominees were voted on and carried unanimously. Comm. Clarke is Chairperson,  
76 Comm. Green is Vice Chairman and Comm. Hall is Treasurer.

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78 It was stated that according to State law the Executive Director is automatically the Secretary to  
79 the Board.

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81 The Board discussed meeting dates for the rest of the year. The Board decided that the next and  
82 final meeting for the year will be December 13, 2016 at 5:30 p.m.

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84 Comm. Blalock made a motion to adjourn the meeting. Comm. Green seconded the motion and  
85 it carried unanimously. The meeting was adjourned.

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