

1
2
3
4
5
6
7
8
9

**REGULAR MEETING OF
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF CLAYTON COUNTY
October 26, 2015**

*732 Main Street
Forest Park, Georgia 30297
6:00 p.m.*

10 Pursuant to resolution and public notice, the regular meeting of the Housing Authority of
11 Clayton County Board of Commissioners, ("HACC") was held at the Housing Authority of
12 Clayton County Conference Room, 732 Main Street, Forest Park, Georgia, Monday, October 26,
13 2015 at 6:00 p.m. The following were present:

14
15
16 Members Present:

17
18 Michael Bryant
19 James Fambrough
20 Karen Linnear

21
22 Others Present:

23
24 Wade Starr
25 Deborah Lyles
26 Matthew Arrington
27 Robert Mack
28 Freshonda Boges

29
30
31 Vice Chair. Bryant called the meeting to order. Comm. Linnear made a motion to adopt the
32 agenda. Comm. Fambrough seconded the motion and it carried unanimously.

33
34 Comm. Fambrough made a motion to approve the September 28, 2015 regular meeting minutes.
35 Comm. Linnear seconded the motion and it carried and it carried unanimously.

36
37 Next item on the agenda was the monthly financials. Ms. Boges presented the financials and
38 Mr. Starr answered questions. Comm. Fambrough made a motion to accept the monthly
39 financials. Comm. Linnear seconded the motion and it carried unanimously.

40
41 The Board discussed the Retreat. The Board will submit names to the Director for a facilitator.
42 Comm. Fambrough made a motion asking the Executive Director to get a location (Dolce or
43 Wyndham) for the board retreat, a cap of \$3,000.00 for the facilitator; and enter into a contract
44 with the facility. Comm. Linnear seconded the motion and it carried unanimously.

45
46

47 The Executive Director received three or four inquiries, but no bids were received for the sale of
48 the Company car. Comm. Fambrough made a motion to put the sale of the Company car on hold
49 until tax time (April, 2016). Comm. Linnear seconded the motion and it carried unanimously.

50

51 Comm. Fambrough had some concerns about attorney/client privilege and Robert's Rules
52 (election of officers).

53

54 The last meeting for the year (2015) will be Monday, November 23, 2015.

55

56 Comm. Fambrough made a motion to adjourn the meeting. Comm. Linnear seconded the motion
57 and it carried unanimously. The meeting was adjourned.

58

59

60

61