

**October 24, 2023**

**Regular Meeting of the Board of Commissioners of the  
Housing Authority of the City of East Point, GA**

**5:30 PM**

**3121 Norman Berry Drive (East Point City Annex), East Point, GA**

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**MISSION STATEMENT**

**It is the mission of the East Point Housing Authority to provide and encourage the development of quality affordable housing for individuals and families while promoting self-sufficiency and neighborhood revitalization.**

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1. Call to Order/Roll Call

1.1 Ms. Bussey, Mr. Calloway, Mr. Frazier, Ms. Jackson, Mr. Jones, Dr. Lovett

1.2 Moment of Silence/Prayer

2. Motion to adopt the Agendas for October 24, 2023 Regular Board Meeting

Notice of the public meeting location change (which covers the remainder of 2023 regular board meetings), was emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on September 22, 2023 at 6:30 PM. The public meeting notice will be placed on file at the newspaper for any inquiries. The meeting location change and agendas were posted at the offices of the HACEPG and website.

All commissioners waive notice of change of location due to special circumstances.

3. Old Business

3.1 Motion to approve Minutes of the September 26, 2023 Annual Board Meeting

Comment: Minutes of the September 26, 2023 Annual Board Meeting were previously distributed.

3.2 Motion to approve Minutes of the September 26, 2023 Regular Board Meeting

Comment: Minutes of the September 26, 2023 Regular Board Meeting were previously distributed.

3.3 Public Housing Update

Comment: Mr. Spann will provide an update as it relates to Martel and Hurd Homes property.

Receive comments from Mr. Spann

3.4 Aya Tower Property Update

Comment: Mr. Spann will provide an update as it relates to the Aya Tower property.

Receive comments from Mr. Spann, Ms. Stephens, and/or Mrs. Furin

3.5 Hillcrest Homes Update

Comment: Mr. Spann will provide an update as it relates to Hillcrest Homes.

Receive Comments from Mr. Spann, Ms. Stephens, and/or Mrs. Furin

3.6 East Point Community & Economic Development Corporation (EPCEDC) Update

Comment: Mr. Spann will provide an update as it relates to EPCEDC.

Receive Comments from Mr. Spann, Ms. Stephens, and/or Mrs. Furin

3.7 Norman Berry Village (NBV) Update

Comment: Mr. Spann, and staff will provide an update on Norman Berry Village.

Receive comments from Mr. Spann and/or Debra Stephens, and/or Mrs. Furin

4. New Business

4.1 Solicitation of Public Comment

Comment: Public comment will be taken according to the sign-in sheet

4.2 Executive Director Reports

Comment: Mr. Spann will provide insight and answer questions regarding financial and program reports, strategic plan updates and other agency issues. The Executive Director Report includes activity for the month of September 2023, and Financials for the month of July. All reports were previously distributed with the board package.

Receive comments from Mr. Spann

4.3 Discuss November 2023 Board Meeting Date Change and Rewiring America Event

Comment: The November 2023 Board Meeting is scheduled for Tuesday, November 14<sup>th</sup>. The staff is requesting to change the board meeting date to Thursday, November 16<sup>th</sup>.

Stacey Abrams is scheduled to make an appearance at the Housing Authority, on November 16<sup>th</sup>. She has joined Rewiring America as Senior Council. Rewiring America is the leading electrification nonprofit, focused on electrifying our homes, businesses, and communities.

4.4 Discuss Changing Board Meeting Start Time

Comment: The EPHA board meetings, prior to May 2017, began at 4:30 PM. The time change was made to accommodate a former board member. Staff is requesting approval to change the board meeting(s) start time from 5:30 PM to its original time of 4:30 PM.

Receive comments from Mr. Spann

4.5 Motion to enter into Executive Session

4.6 Motion to reconvene in Open Public Session

4.7 Motion to Adjourn