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Housing Authority of the City of East Point, Georgia

Special Meeting

April 15, 2024

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Monday, April 15, 2024 at 5:30 PM. The meeting was held at 3121 Norman Berry Drive (East Point City Annex), East Point, GA, due to construction on the main office.

Notice of the public meeting date and time for the meeting was posted at the HACEPG office, on the website, and the location change notice was sent to the South Fulton Neighbor on April 12, 2024. The agenda was posted at the HACEPG office, Residential Services building, Hurd Homes, and on the website.

All Commissioners waived notice of the change of date and location of the meeting.

Mr. Jones called the meeting to order at 5:30PM.

Those answering the roll call were:

Mr. Jones, Dr. Lovett, Ms. Jackson, Mr. Calloway, and Ms. Bussey.

Others Present: Michael Spann, Executive Director and Garlan Furin, General Counsel

Mr. Jones opened the meeting with a moment of silence/prayer.

Upon motion of Mr. Calloway, seconded by Ms. Jackson, the Board voted unanimously to approve the Agenda.

Upon motion of Mr. Calloway, seconded by Dr. Lovett, the Board voted unanimously to go into Executive Session to discuss a real estate matter, at 5:31PM.

Upon motion of Dr. Lovett, seconded by Ms. Jackson, the Board reconvened in regular public session at 6:01PM.

On motion of Mr. Calloway, seconded by Ms. Jackson, the Board voted unanimously to respond to One Street Residential regarding the terms of the proposed Memorandum of Understanding, to continue the negotiation as discussed in Executive Session.

On motion of Dr. Lovett, seconded by Ms. Jackson, the Board voted unanimously to adjourn the meeting at 6:05PM.

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