



**SPECIAL CALLED MEETING OF THE
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS
THURSDAY, AUGUST 29, 2024
12:00 PM**

**Location:
Housing Authority of Fulton County, Georgia
4273 Wendell Drive S.W.
Atlanta, GA 30336**

Zoom: <https://us02web.zoom.us/j/85081816421?pwd=gDfMba7ZAeJsJcQ7ylUaSQJ5p7pc3L.1>

AGENDA

- I. CALL TO ORDER:**
 - ROLL CALL:**
 - Felicia Moore (At-Large)
 - Stephen Davis- Commissioner (District 1)
 - Holly York- Commissioner (District 2)
 - Lauren Waits- Commissioner (District 3)
 - Vacant- Commissioner (District 4)
 - Vacant- Commissioner (District 5)
 - Ryan Glover- Commissioner (District 6)
- II. APPROVAL OF AGENDA**
- III. EXECUTIVE SESSION**
 - 12:00PM I:00 PM (Personnel, potential and current litigation)
- IV. PUBLIC COMMENTS**
- V. NEW BUSINESS**
 - A. Anthem III**
 - B. CVR 30-day Assessment Report**
 - C. Posting the Executive Director position**
 - D. Voting Matters- Vice Chair Waits**

- a. CVR Management contract
- b. Contract for 2022-2023 Annual Finance Reporting and for Accounting Services
- c. Contract for HR and Risk Management
- d. Utility Allowance Updates approval of proposal
- e. Future Needs

E. Granting the Interim Executive Director authority to make necessary administrative staffing decisions.

VI. ANNOUNCEMENTS

- Next Regular Meeting Date/Location
- Annual Meeting to vote on Officers
- Approve the Budget for FY 2024-2025
- Approve HUD Related Year-End Requirements

VII. RESOLUTIONS

VIII. LEGAL MATTERS

IX. LEGISLATIVE MATTERS

X. ADJOURNMENT

The public may speak during the Public Comment Section of the agenda. Speakers must complete a comment form prior to the start of the meeting. Subject may include any subject of choice. There will be a (3) three-minute time limit for each speaker. Speakers that have signed up to speak may give all or part of their time up to (3) three minutes to another speaker for a total of (6) six minutes of speaking time. Speakers must identify themselves and their address prior to speaking. Questions from the speakers may not be addressed during the public speaking section of the agenda. Housing Authority of Fulton County Voucher Holders will have priority over other speakers. There will be a total of not more than 60 minutes for the Public Speaking Section of the agenda. Speakers may only address the Presiding Officer. Speakers shall observe all rules of decorum. No debate, disrespect or obscenities shall be tolerated. The Presiding Officer shall rule any such individual out of order that fails to comply with the forgoing will be asked to leave the meeting. Guests desiring to speak shall complete this form and turn it in directly to HAFC Acting Executive Director Veridia Hinton between the hours of 9:00 a.m. and 9:30 a.m. on August 28, 2024, specifying the issue(s) to be addressed.