

**SPECIAL CALLED MEETING
HOUSING AUTHORITY OF FULTON COUNTY
BOARD OF COMMISSIONERS**
July 31, 2024
4:00 PM



Zoom :

<https://zoom.us/j/99815654476?pwd=dudNluAyNt6E7EhnMgysVbrUbrvQNP.1>

POST AGENDA MINUTES

CALL TO ORDER:	4:08 p.m.
ROLL CALL:	
Felicia Moore (At-Large)	Attended
Stephen Davis- Commission (District 1)	Attended
Holly York - Commission (District 2)	Attended
Laura Waits- Commission (District 3)	Attended
Vacant- Commission (District 4)	
Vacant- Commission (District 5)	
Vacant- Commission (District 6)	

SPECIAL CALLED MEETING AGENDA

2407-01 Election of Acting Officer

Motion was made and passed for Felicia Moore to be Acting Chair and Laura Waits to be Vice-Chair

2407-02 Emergency Meeting Declaration

2407-03 Location for Future Meeting

The next meeting will be held at the Fulton County Government Center 141 Pryor St. Atlanta, GA 30303. Future meetings will potentially be held at the Housing Authority of Fulton County after a site visit by the board.

2407-04 Partnership Proposal

The CVR contract will cover the Housing Choice Program and Assessments. Holly York motioned to accept the assessment contract with CVR. Motion seconded by Stephen Davis. Motion was unanimously approved by the board to approve the CVR contract. CVR will visit the housing authority next day once the signed contract signed by current Acting Chair is received.

2407-05 Forensic Audit

Stephen Davis motioned to explore optional Forensic Audit firms. Motion seconded by Laura Waits. The board unanimously voted to reach out to three firms and retrieve proposals. Once proposals are received there will be an emergency meeting conducted.

2407-06 Acting Executive Director Contract

Felicia Moore motioned to enter the contract that was effective July 29, 2024- August 31, 2024 subject to review by the housing authority attorney. Motion seconded by Stephen Davis. The board voted unanimously to approve the motion.

Felicia Moore requested to receive Ms. Hinton's resume/credentials and minutes from previous meetings.

2407-07 Board Training

HUD will conduct training for board members. Date of training will be confirmed later.

2407-08 Next Meeting

The next meeting will be held August 15, 2024 at the Fulton County Government Center 141 Pryor St. Atlanta, GA 30303

ADJOURNMENT

There being no further business, the meeting adjourned at 5:42 p.m.

Approved By:



Felicia Moore, Acting Board Chair



Date

2408-05 RESOLUTION

A RESOLUTION BY THE HOUSING AUTHORITY OF FULTON COUNTY (HAFC) BOARD OF COMMISSIONERS DIRECTING THE INTERIM EXECUTIVE DIRECTOR TO IMMEDIATELY INSTITUTE A HIRING AND NEW HIRE ONBOARDING “FREEZE” FOR ALL NEW EMPLOYEES TO THE HAFC; DIRECTING A REVIEW OF ALL NEW HIRES FROM JANUARY 2024 UNTIL PRESENT; DIRECTING A REPORT OF FINDINGS IN 14 DAYS, AND FOR OTHER PURPOSES.

Whereas, the Fulton County Board of Commissioners has appointed new members of the Housing Authority of Fulton County (HAFC) Board of Commissioners, and


Whereas, the newly appointed members want to ensure that all employees are hired properly, following all HUD and personnel procedures; and

Whereas, the new board and Interim Executive Director need time to review the hiring procedures and experience of the HAFC staff to ensure compliance, determine staffing needs, and budgetary considerations.


NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF FULTON COUNTY that the Interim Executive Director is hereby directed to immediately, upon adoption of this Resolution, institute a hiring and new hire onboarding “freeze” for all new employees to the HAFC, and

BE IT FURTHER RESOLVED, that the Interim Executive Director is hereby directed to conduct a review of all new hires from January, 2024 until present indicating if the hiring process for said positions are conducted properly and in accordance with HUD and personnel policy, if the hires meet the position qualifications, if said positions are needed to carry out the business of the organization, and if said positions are financially and operationally feasible: and

BE IT FINALLY RESOLVED, that the Interim Executive Director is hereby directed to submit a report of the findings to the HAFC Board of Commissioners within 14 days of the adoption of this Resolution.


Felicia A. Moore,
HAFC Acting Chair

Date 8/15/2024


Lauren Waits,
HAFC Acting Vice Chair

Date 8/15/2024