



**REGULAR MEETING OF THE  
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA  
BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 21, 2024  
10:00 A.M.**

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

**Zoom:  
<https://us02web.zoom.us/j/84559034619?pwd=gBGnLk9JxD6tymfSc7xRkIEwD7Plev.1>  
(Or Dial: +1 312 626 6799 | Meeting ID: 845 5903 4619 | Passcode: 548930)**

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## **AGENDA**

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- 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. PUBLIC COMMENT**
- IV. OLD BUSINESS**
  - A. Approval of Minutes
    - a. Regular Meeting, October 17, 2024
- V. NEW BUSINESS**
  - A. Chair Report
  - B. Executive Director Report
    - a. Legal Services
    - b. The Perkins Group
    - c. CVR
    - d. Emerge Accounting

C. Voting Matters

a. Legal Services Contract

b. By-law Amendment

i. "To amend the by-laws of the HAFC Article 2 Officers Section II Secretary to insert said sentence after the language: Except as otherwise authorized by resolution of the Authority, all such orders and checks shall be countersigned by the chairman. Said sentence shall be added the by-laws: The secretary may notify the chairman of orders and checks that need signature, and the chairman may give approval via email for the secretary to sign on the chairman's behalf."

c. FY 2025 Payment Standards for the Administrative Plan to include five-bedroom and six-bedroom small area fair market rent (SAFMR)

d. Flat rent will increase in January 2025 for public housing ACC units

e. Contract for Theresa Davis, consultant to Anthem III project

**VI. ANNOUNCEMENTS**

- December 19, 2024, Regular Meeting Date/Location HAFC office at 10:00 AM

**VII. LEGISLATIVE MATTERS**

**VIII. EXECUTIVE SESSION** (if needed)  
(Personnel, potential and current litigation)

**IX. 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 Executive Director Carl Walton between the hours of 9:00 a.m. and 9:30 a.m. on October 17,2024, specifying the issue(s) to be addressed.