



**REGULAR MEETING OF THE
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS
THURSDAY, JANUARY 16, 2025
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=gBGnLk9JxD6tymfSc7xRklEwD7Plev.1>
(Or Dial: +1 312 626 6799 | Meeting ID: 845 5903 4619 | Passcode: 548930)

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. PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. Approval of Minutes
 - a. Regular Meeting, December 19, 2024
- V. NEW BUSINESS**
 - A. Chair Report
 - B. Executive Director Report

- C. Vendor Reports
 - a. Teresa L. Davis (Development Consultant)
 - b. CVR (HCV Task Orders)
 - c. Emerge Accounting
 - d. The Perkins Group, Inc. (HR/Risk Management)
 - e. Taylor English (Legal Services)

- D. Voting Matters
 - a. Approve updated HAFC Administrative Plan
 - b. Approve Admission Continued Occupancy Plan (ACOP)
 - c. Other matters as needed

VI. ANNOUNCEMENTS

- February 20, 2025, Regular Meeting Date/Location HAFC office at 10:00 AM

VII. LEGISLATIVE MATTERS

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

IX. ADJOURNMENT

The public may speak during the Public Comment Section of the agenda. Speakers must provide their name, address, phone number, and subject of their comment either in person or virtually (using chat feature).

Housing Authority of Fulton County Voucher Holders will have priority over other speakers.

There will be a three-minute (3) time limit for each speaker. Speakers that have signed up to speak may give all or part of their time up to three (3) minutes to another speaker for a total of six (6) 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.

There will be a total of not more than 60 minutes for the Public Comment 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 foregoing will be asked to leave the meeting.