



**REGULAR MEETING OF THE
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS
THURSDAY, MAY 15, 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)
Sule Carpenter- 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
1. Regular Meeting, April 17, 2025
 2. Special Meeting, Board Training, March 28, 2025

V. NEW BUSINESS

- A. Chair Report
- B. Executive Director Report
1. Post Real Estate Group (Cortland Windward)
 2. Five Points Development LLC (Sandtown Preserve)
 3. The Perkins Group (HR/Risk Management Consultant)

C. Voting Matters

1. Resolution to cancel the June 2025 Board of Commissioners meeting
2. Resolution to increase HAFC's micro-purchasing limit from \$3,000 to \$25,000
3. Resolution to approve Private Enterprise Agreement (PEA) for the Cortland Windward Apartments developed by the Post Real Estate Group
4. Resolution to approve Executive Director Veridia Hinton as registered agent for the Housing Authority of Fulton County, Georgia
5. Items as needed

VI. ANNOUNCEMENTS

- Regular Meeting on July 17, 2025, at 10:00 AM – Location: HAFC Main Conference Room and via Zoom

VII. LEGISLATIVE MATTERS

VIII. EXECUTIVE SESSION

(Personnel, real estate, financial matters, 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.