



**REGULAR MEETING OF THE  
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA  
BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 18 , 2025  
10:00 A.M.**

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

**and  
via Microsoft Teams Meeting**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTkzOTk5ZTMtYTl1Mi00ZTE4LTIINGMtMTE3Yjk4MGQ3ZGYz%40thread.v2/0?context=%7b%22Tid%22%3a%2240c76487-050a-4a5a-a238-51c150ca88ad%22%2c%22Oid%22%3a%22002dd8c2-e338-4df1-b9f5-35dd6feaf4ce%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTkzOTk5ZTMtYTl1Mi00ZTE4LTIINGMtMTE3Yjk4MGQ3ZGYz%40thread.v2/0?context=%7b%22Tid%22%3a%2240c76487-050a-4a5a-a238-51c150ca88ad%22%2c%22Oid%22%3a%22002dd8c2-e338-4df1-b9f5-35dd6feaf4ce%22%7d)

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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)  
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, August 21, 2025

**V. NEW BUSINESS**

A. Annual Election of Officers  
1. Chair  
2. Vice Chair  
B. Chair Report  
1. Bylaws Committee

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2. Personnel Policy Committee
3. Non-profits Update
4. Board Retreat Update
- C. Executive Director Report
  1. Post Real Estate presentation on proposed Private Enterprise Agreement with HAFC to convert IMT Deerfield in Alpharetta, GA into workforce housing
  2. Emerge Accounting presentation of HAFC 2026 Budget
- D. Voting Matters
  1. Acknowledge Board receipt of financial statements and AP
  2. Approval of HAFC 2026 Annual Budget
  3. Amendment to January 2025 Administrative Plan
    - a. Lease or Rent Policy denial of rental increases
  4. Items as needed

## **VI. ANNOUNCEMENTS**

Regular Meeting on October 16, 2025, at 10:00 AM - Location: HAFC Main Conference Room and via Microsoft Teams

## **VII. LEGAL / LEGISLATIVE MATTERS**

A. Resident Commissioners Update

## **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.