

# REGULAR MEETING OF THE HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA BOARD OF COMMISSIONERS THURSDAY, OCTOBER 16, 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

# **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. Annual Meeting, September 18, 2025

## V. NEW BUSINESS

- A. Chair Report
  - 1. Bylaws Committee
  - 2. Personnel Policy Committee
  - 3. Non-profits Update
- B. Executive Director Report

# C. Voting Matters

- 1. Acknowledge Board receipt of financial statements and AP
- 2. Approve CY 2026 Utility Allowances
- 3. Approve CY 2026 Payment Standards
- 4. Items as needed

## VI. ANNOUNCEMENTS

- Special Meeting, Board Retreat, on October 24, 2025, at 10:00 AM Location HAFC Main Conference Room
- Regular Meeting on November 20, 2025, at 10:00 AM Location: HAFC Main Conference Room and via Microsoft Teams

#### VII. LEGAL / LEGISLATIVE MATTERS

A. Resident Board Member Appointments Update

## VIII. EXECUTIVE SESSION

(Personnel, real estate, financial matters, potential, and current litigation)

- A. Camelot Condominiums
- B. Items as needed

#### 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.