



**SPECIAL MEETING OF THE
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS RETREAT
FRIDAY, OCTOBER 24, 2025
10:00 A.M.**

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

AGENDA

9:30 A.M. – 10:00 A.M.	Breakfast with HAFC Staff	Board Members and HAFC Staff
10:00 A.M. – 11:00 A.M.	Board of Commissioner's Meeting <i>(Live Streamed via Microsoft Teams)</i>	Board Members, HAFC Executive Staff, Legal Counsel, Guests, and General Public

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 Update
 - 2. Personnel Policy Committee Update
 - 3. Non-profits Update

B. Executive Director Report (Q&A)

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. Approve Consent to the modification of Arcadia Bond maturity date
5. Items as needed

VI. ANNOUNCEMENTS

- 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 (Q&A)

VIII. ADJOURNMENT

11:00 A.M. – 12:00 P.M.	Real Estate Development	Prestwick Companies Teresa L. Davis
12:00 P.M. – 12:30 P.M.	Break/ Lunch	
12:30 P.M. – 1:30 P.M.	Finance Review	Sedrick Blake, Emerge Accounting
1:30 P.M. – 2:00 P.M.	HAFC Wins and Opportunities	Executive Director Veridia Hinton
2:00 P.M.	Final Thoughts / Adjournment	Chair Felicia Moore