



**REGULAR MEETING OF THE
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 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**

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, November 20, 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 Legacy at Walton Lakes Addition of Non-profit to Ownership Structure
3. Approve January 2026 HAFC Board Meeting Date Change
4. Approve Employee Incentive Bonuses
5. Items as needed

VI. ANNOUNCEMENTS

- Regular Meeting on January 22, 2026, at 10:00 AM – Location: HAFC Main Conference Room and via Microsoft Teams
- Fulton County Board of Commissioners in February 2026 – Date TBD

VII. LEGAL / LEGISLATIVE MATTERS

- A. Resident Board Member Appointments Update

VIII. EXECUTIVE SESSION

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

- A. Personnel Evaluations
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.