



**REGULAR MEETING OF THE
HOUSING AUTHORITY OF FULTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 26, 2026
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. EXECUTIVE SESSION

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

- A. Personnel Evaluations
- B. Items as needed

V. OLD BUSINESS

- A. Approval of Minutes
 - 1. Regular Meeting, January 22, 2026
 - 2. Special Meeting, Date TBD

VI. NEW BUSINESS

- A. Chair Report
 - 1. Bylaws Committee
 - 2. Personnel Policy Committee
 - 3. Non-profits Update
 - 4. Strategic Planning / Work Session (various plan updates)
- B. Executive Director Report
- C. Voting Matters
 - 1. Acknowledge Board receipt of financial statements and AP
 - 2. Approval of Resolution No. CY2026-0201 to pay 100% of Unum long-term and short-term disability insurance annual premium for HAFC full-time employees
 - 3. Personnel Matters
 - 4. Approval of Resolution No. CY2026-0202 for NSPIRE and HQS Inspections contract
 - 5. Items as needed

VII. ANNOUNCEMENTS

- Regular Meeting on March 19, 2026, at 10:00 AM – Location: HAFC Main Conference Room and via Microsoft Teams
- Fulton County Board of Commissioners – TBD

VIII. LEGAL / LEGISLATIVE MATTERS

- A. Resident Board Member Appointments Update

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.