



Housing Authority of the City of Decatur, Georgia

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Official Board

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Belinda Seats, Commissioner
Douglas S. Faust, Executive Director

MEMORANDUM

March 28, 2018

TO: Chair Melissa Heffner & Housing Authority Commissioners
Board of Directors of Preserving Affordable Housing, Inc.

FROM: Douglas S. Faust, Executive Director-Secretary/Treasurer, DHA
Secretary/Treasurer, Preserving Affordable Housing

SUBJECT: NOTICE OF MEETING

The joint Regular Meeting of the Board of Commissioners (“DHA”) of the Housing Authority of the City of Decatur, Georgia and the Board of Directors (“PAH”) of Preserving Affordable Housing, Inc. will be held on Wednesday, April 4, 2018 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive Suite 400, Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes of the DHA and PAH Meeting of March 7, 2018 (see attached).
2. Executive Director’s Report
 - a. Housing Choice Voucher Program Report
 - b. Technical Services Department Report
 - c. Property Management Report
 - d. Finance Department Report
3. Consideration of a Resolution by DHA accepting the Authority’s Financial Statements. (see attached)
4. Consideration of a Resolution by DHA approving the Monthly DHA Credit Card Statement.
5. Consideration of a Resolution approving Payment in Lieu of Taxes (PILOT) FOR Fiscal Year End (see attached).
6. Discussion of ongoing community discussions, messaging, public input opportunities, and support of Affordable Housing in Decatur (see attached).
7. Discussion of Board Development.
8. Consideration of a Resolution approval of a budget for the 2018 Excellence awards (see attached).
9. Consideration of a Resolution awarding scholarships to 2018 high school graduates (see attached).

attached).

10. Consideration of a Resolution approving a decrease in payment standards during the HAP contract term (see attached).
11. Consideration of a Resolution awarding Oakview Walk Construction project contract (see attached).
12. Consideration of a Resolution modifying the loan for the Oakview Walk project (see attached).
13. Executive Session
 - a. Consideration of a Resolution to enter into Executive Session
 - b. Consideration of a Resolution to close the Executive Session and enter back into the Regular Meeting.
14. Any other business to lawfully come before the Board