



Housing Authority of the City of Decatur, Georgia

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Douglas S. Faust, Executive Director

MEMORANDUM

July 26, 2017

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, August 2, 2017 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 July 12, 2017 (see attached).
2. Executive Director’s Report, including a Special Resident Services Report on Children’s Activities by Mr. Corey Bivens.
 - 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 to pay-off the existing Capital Fund Financing Program loan early with funds from the 2017 Capital Fund Program Grant
6. Consideration and discussion of affordable housing efforts in the City of Decatur
7. Consideration of a Resolution by DHA updating the Flat Rent in the Admissions and Continued Occupancy Policy

8. 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.
9. Any other business to lawfully come before the Board