



Housing Authority of the City of Decatur, Georgia

750 Commerce Drive • Suite 400 • Decatur, Georgia 30030
404-270-2100 • Fax 404-270-2123
TTD/TTY 1-800-545-1833 Ext 852
<http://www.decaturhousing.org>

Official Board

Melissa Heffner, Chair
Jon Abercrombie, Vice Chair
Haywood Curry, Jr., Commissioner
Bill W. Markert, Commissioner
Belinda Seats, Commissioner
Douglas S. Faust, Executive Director

MEMORANDUM

August 30, 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, September 6, 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 August 2, 2017 (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 change orders for Trinity Walk Phase II. (see attached)
6. Consideration of a Resolution to amend the Housing Choice Voucher (HCV) Administrative Plan. (see attached)
7. Consideration of a Resolution to enter a leasing agreement with Colliers International. (see attached)

8. Consideration of request for sponsorship of the Fifth Avenue Academy and Decatur Education Foundation 5k Race. (see attached)
9. 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.
10. Any other business to lawfully come before the Board