



Housing Authority of the City of Decatur, Georgia

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Cinque Axam, Commissioner
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Douglas S. Faust, Executive Director

MEMORANDUM

June 29, 2021

TO: Chair Melissa B. 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, July 7, 2021, at 4:30 PM at the offices 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 June 2, 2021 (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 (see attached).
5. Discussion of Board Development and Training.
6. Consideration of a Resolution awarding a contract for Audit and Tax Services (see attached).
7. Consideration of a Resolution approving Change order 020 for Swanton Heights (see attached).
8. Consideration of a Resolution authorizing the amendment to the Procurement Policy Thresholds (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