



Housing Authority of the City of Decatur, Georgia

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MEMORANDUM

August 25, 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, September 1, 2021, at 4:30 PM. DHA has determined in the interest of public safety related to COVID-19 issues and emergencies to not conduct the Board meeting in person. The meeting will be conducted by Zoom to minimize the number of persons gathered for the meeting and minimize contacts. Persons interested in attending the Board meeting by Zoom must contact Mr. John Janick at 404-270-2109 before 4:00 PM on the date of the Board Meeting to secure the necessary credentials for meeting participation.

The agenda will include:

1. Approval of the Minutes of the DHA and PAH Meeting of August 4, 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 approving opening bank accounts for the new Scattered Sites development (see attached).

7. Consideration of a Resolution approving Change order 022 for Swanton Heights (see attached).
8. Consideration of a Resolution approving 2022 Small Area Fair Market Rent Payment Standards (see attached).
9. Consideration of a Resolution approving the 2022 HCV Utility Allowance (see attached).
10. 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.
11. Any other business to lawfully come before the Board