



Housing Authority of the City of Decatur, Georgia

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Douglas S. Faust, Executive Director

MEMORANDUM

March 31, 2016

TO: Chair Mary S. Boyd & 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 6, 2016 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive, Suite 110, in the City of Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes
 - a. PAH Meeting of March 2, 2016 (see attached).
 - b. Minutes of the DHA Meeting of March 2, 2016(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 by DHA accepting change orders for Trinity Walk Phase I (see attached).
6. Consideration of a Resolution authorizing the Executive Director to take all steps necessary for the closing of Trinity Walk Phase II (see attached).
7. Consideration of a Resolution awarding a construction contract for Trinity Walk

Phase II (see attached).

8. Consideration of a Resolution approving the submittal of a “Designated Housing Plan” for Oliver House to HUD (see attached).
9. Consideration of a Resolution approving the budget for the 2016 Excellence Awards (see attached).
10. Consideration of a Resolution approving the payment in lieu of taxes (see attached).
11. Consideration of a Resolution awarding a contract for moving services (see attached).
12. 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.
13. Any other business to lawfully come before the Board.