



## Housing Authority of the City of Decatur, Georgia

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### Official Board

Melissa B. Heffner, Chair  
Jon Abercrombie, Vice Chair  
David Lewicki, Commissioner  
Bill W. Markert, Commissioner  
Belinda Seats, Commissioner  
Erika Wells, Commissioner  
Douglas S. Faust, Executive Director

### MEMORANDUM

April 3, 2019

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, April 10, 2019 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 March 13, 2019 (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. Discussion of Board Development.
6. Discussion of ongoing community discussions, messaging, public input opportunities, and support of Affordable Housing in Decatur (see attached).
7. Consideration of a Resolution Approving Change Orders 009 and 010 for Oakview Walk Apartments (see attached).
8. Consideration of a Resolution approving Payment in Lieu of Taxes for FY 2018(see attached).
9. Consideration of a Resolution approving Opening a Bank Account for TWIII (see attached).

10. Consideration of a Resolution Approving 2019 Budget for HCV and Central Office
11. Consideration of a Resolution Approving Budget for the 2019 Excellence Awards (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