



## 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 B. Heffner, Chair  
David Lewicki, Vice Chair  
Cinque Axam, Commissioner  
Chet Burge, Commissioner  
Belinda Seats, Commissioner  
Erika Wilson Wells, Commissioner  
Douglas S. Faust, Executive Director

### MEMORANDUM

March 31, 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, April 7, 2021, at 4:30 PM by electronic and telephonic methods due to the novel coronavirus, COVID-19, and the related assembly restrictions promulgated by the City of Decatur and recommendations by the Center for Disease Control. Persons desiring to listen must contact Ms. Burrell-Jackson at 404-270-2121 before 4:00 PM on April 7, 2021 to secure information on the means to join the electronic and telephonic meeting at 4:30 PM.

The Agenda will include:

1. Approval of the Minutes of the DHA and PAH Meeting of March 3, 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 changes to the Bond Policy (see attached).
7. Consideration of a Resolution approving Bond Inducement for Phillips Tower (see attached).
8. Consideration of a Resolution approving Board Inducement for Calvin Courts (see attached).

9. Consideration of a Resolution approving PAHI Strategic Plan (see attached).
10. Consideration of a Resolution approving Project Based Vouchers Admin Plan Revisions (see attached).
11. Consideration of a Resolution approving DHA Telecommuting Policy (see attached).
12. Consideration of a Resolution approving Change order 017 for Swanton Heights (see attached).
13. Consideration of a Resolution approving the sell back of leave for 2021 (see attached).
14. 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.
15. Any other business to lawfully come before the Board