

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

MEMORANDUM

August 14, 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, August 21, 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 July 10, 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 a Stormwater Detentions & Easement agreement (see attached).
8. Consideration of a Resolution authorizing the issuance of bonds for the Swanton Heights Apartments Project (see attached).
9. Consideration of a Resolution approving a Contractor for Swanton Heights (see attached).

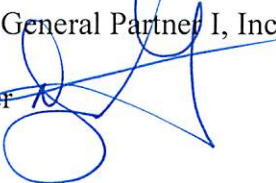
10. Consideration of a Resolution approving a change in the DHA Personnel Policy (see attached).
11. Consideration of a Resolution approving the release of DHA's Interest in a portion of Property (see attached).
12. Consideration of a Resolution authorizing the closing of the Allen Wilson I RAD Conversion (see attached).
13. Consideration of a Resolution authorizing the closing of the Allen Wilson II RAD Conversion (see attached).
14. Consideration of a Resolution authorizing the closing of the Allen Wilson III RAD Conversion (see attached).
15. 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.
16. Any other business to lawfully come before the Board

DECATUR HOUSING GENERAL PARTNER I, INC

750 Commerce Drive ▪ Suite 400 ▪ Decatur GA 30030
404-270-2101 ▪ fax 404-270-2123

MEMORANDUM

August 14, 2019

TO: Board of Directors Decatur Housing General Partner I, Inc
FROM: Douglas S. Faust, Secretary/Treasurer 
SUBJECT: NOTICE OF CALLED MEETING

The Board of Directors of the Decatur Housing General Partner I, Inc will meet on Wednesday, August 21, 2019 immediately following the Regular Meeting of the Housing Authority of the City of Decatur, Georgia at 750 Commerce Drive, Suite 400, Decatur Georgia.

The Agenda will include the following:

1. Approval of Minutes of the Annual Meeting of October 3, 2018 (see attached).
2. Consideration of a Resolution authorizing the closing of the Allen Wilson I RAD Conversion (see attached).
3. Any other business to lawfully come before the Corporation.

DECATUR HOUSING GENERAL PARTNER II, INC

750 Commerce Drive ▪ Suite 400 ▪ Decatur GA 30030
404-270-2101 ▪ fax 404-270-2123

MEMORANDUM

August 14, 2019

TO: Board of Directors of Decatur Housing General Partner II, Inc.

FROM: Douglas S. Faust, Secretary/Treasurer

SUBJECT: NOTICE OF CALLED MEETING

The Board of Directors of the Decatur Housing General Partner II, Inc will meet on Wednesday, August 21, 2019 immediately following the Called Meeting of the Directors of Decatur Housing General Partner I, Inc. at 750 Commerce Drive, Suite 400, Decatur, Georgia.

The Agenda will include the following:

1. Approval of Minutes of the Annual Meeting of October 3, 2018 (see attached).
2. Consideration of a Resolution authorizing the closing of the Allen Wilson II RAD Conversion (see attached).
3. Any other business to lawfully come before the Corporation.

DECATUR HOUSING GENERAL PARTNER III, INC

750 Commerce Drive ▪ Suite 400 ▪ Decatur GA 30030
404-270-2101 ▪ fax 404-270-2123

MEMORANDUM

August 14, 2019

TO: Board of Directors of Decatur Housing General Partner III, Inc.

FROM: Douglas S. Faust, Secretary/Treasurer

SUBJECT: NOTICE OF CALLED MEETING

The Board of Directors of the Decatur Housing General Partner III, Inc will meet on Wednesday, August 21, 2019 immediately following the Called meeting of the Directors of Decatur Housing General Partner II, Inc. at 750 Commerce Drive, Suite 400, Decatur, Georgia.

The Agenda will include the following:

1. Approval of Minutes of the Annual Meeting of October 3, 2018 (see attached).
2. Consideration of a Resolution authorizing the closing of the Allen Wilson III RAD Conversion (see attached).
3. Any other business to lawfully come before the Corporation.