



Housing Authority of the City of Decatur, Georgia

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Douglas S. Faust, Executive Director

MEMORANDUM

July 26, 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, August 3, 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 July 6, 2016 (see attached).
 - b. Minutes of the DHA Meeting of July 6, 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. Special Report on Employee Sell Back of Leave.
6. Consideration of a Resolution by DHA accepting change orders for Trinity Walk Phase II (see attached).
7. Consideration of a Resolution by DHA revising the Housing Choice Voucher Administrative Plan (see attached).

8. Consideration of a Resolution by DHA authorizing an easement for 511 W. Trinity Development (see attached).
9. Consideration of a Resolution by DHA authorizing the Executive Director to proceed with an early payoff of Capital Fund Financing Program Loan on Swanton Heights (see attached).
10. Special Report on Trinity Walk Phase III Low Income Housing Tax Credit Allocation Round Scoring (see attached).
11. Special Report on the Artisan, Decatur Housing Trust Fund and Workforce Housing (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.