



Housing Authority of the City of Decatur, Georgia

750 Commerce Drive • Suite 110 • Decatur, Georgia 30030
404-270-2100 • Fax 404-270-2123
TTD/TTY 1-800-545-1833 Ext 852
<http://www.decaurhousing.org>

Official Board

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Jon Abercrombie, Vice Chair
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Belinda Seats, Commissioner
Douglas S. Faust, Executive Director

MEMORANDUM

January 23, 2017

TO: Chair Melissa 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, February 1, 2017 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive Suite 110, Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes
 - a. PAH Meeting of January 4, 2017 (see attached).
 - b. Minutes of the DHA Meeting of January 4, 2017 (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 accepting change orders for Trinity Walk Phase II (see attached).
6. Consideration of a Resolution approving changes to the Housing Choice Voucher Administrative Plan (see attached).
7. Consideration of a Resolution approving changes to the North DeKalb Payment

Standard (see attached).

8. Consideration of a Resolution approving a Cost of Living Adjustment for 2017 (COLA) (see attached).
9. Consideration of a Resolution adopting a Stipend Policy for DHA (see attached).
10. 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.
11. Any other business to lawfully come before the Board.