



Housing Authority of the City of Decatur, Georgia

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Douglas S. Faust, Executive Director

MEMORANDUM

June 28, 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, July 6, 2016 at 4:30 P.M. at the office of McCurdy & Candler, 160 Clairemont Avenue, Suite 550, in the City of Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes
 - a. PAH Meeting of June 1, 2016 (see attached).
 - b. Minutes of the DHA Meeting of June 1, 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. Consideration of a Resolution by DHA accepting change orders for Trinity Walk Phase I (see attached).
6. Consideration of a Resolution approving the sell back of employee leave (see attached).
7. Consideration of a Resolution approving an update to the Admissions and

Continued Occupancy Policy (ACOP) regarding flat rents (see attached).

8. 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.
9. Any other business to lawfully come before the Board.