



Housing Authority of the City of Decatur, Georgia

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Douglas S. Faust, Executive Director

MEMORANDUM

August 31, 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, September 7, 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 August 3, 2016 (see attached).
 - b. Minutes of the DHA Meeting of August 3, 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 amending and restating Resolution 4913 (see attached).
6. Consideration of a Resolution allowing the Assistant Secretary, Tamera Bowers, Finance Director, to sign closing documents for Talley Street Lofts.
7. Consideration of a Resolution establishing a bank account at Fidelity Bank for

Trinity Walk II, LP replacement reserves. (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.