



## Housing Authority of the City of Decatur, Georgia

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### Official Board

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Haywood Curry, Jr., Commissioner  
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Belinda Seats, Commissioner  
Douglas S. Faust, Executive Director

### MEMORANDUM

January 31, 2018

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 7, 2018 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive Suite 400, Decatur, Georgia.

The Agenda will include:

1. Oath of Office for Commissioner David Lewicki – January 1, 2018 to September 30, 2019.
2. Approval of the Minutes of the DHA and PAH Meeting of January 3, 2017 (see attached).
3. Executive Director’s Report
  - a. Housing Choice Voucher Program Report
  - b. Technical Services Department Report
  - c. Property Management Report
  - d. Training on Rent Calculations by Alroi Anderson & Kawalski Washington
  - e. Finance Department Report
4. Consideration of a Resolution by DHA accepting the Authority’s Financial Statements. (see attached)
5. Consideration of a Resolution by DHA approving the Monthly DHA Credit Card Statement.
6. Discussion of ongoing community discussions, messaging, public input opportunities, and support of Affordable Housing in Decatur.
7. Consideration of a Resolution approving a 2018 Cost of Living Adjustment (see attached).

8. Consideration of a Resolution approving amendment of the Regulatory and Operating Agreements for Allen Wilson I, II, and III.
9. 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.
10. Any other business to lawfully come before the Board