



Housing Authority of the City of Decatur, Georgia

750 Commerce Drive ▪ Suite 400 ▪ Decatur, Georgia 30030
404-270-2100 ▪ Fax 404-270-2123
TTD/TTY 1-800-545-1833 Ext 852
<http://www.decaturhousing.org>

Official Board

Melissa B. Heffner, Chair
Jon Abercrombie, Vice Chair
David Lewicki, Commissioner
Bill W. Markert, Commissioner
Belinda Seats, Commissioner
Erika Wells, Commissioner
Douglas S. Faust, Executive Director

MEMORANDUM

June 5, 2019

TO: Chair Melissa B. 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, June 12, 2019 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive Suite 400, Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes of the DHA and PAH Meeting of May 1, 2019 (see attached).
2. Consideration of a Resolution Selecting New Branding for DHA (see attached).
3. Executive Director’s Report
 - a. Housing Choice Voucher Program Report
 - b. Technical Services Department Report
 - c. Property Management Report
 - d. 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 Board Development.
7. Discussion of ongoing community discussions, messaging, public input opportunities, and support of Affordable Housing in Decatur (see attached).
8. Consideration of a Resolution Approving HCV Admin Plan Amendment (see attached).
9. Consideration of a Resolution Approving Tenant Account Receivable Write-offs (see attached).
10. Consideration of Swanton Heights Bond Inducement Resolution (see attached).

11. Consideration of a Resolution of Approval of Financing, Ground Lease, and Commitments for Swanton Heights Revitalization (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