



Housing Authority of the City of Decatur, Georgia

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Douglas S. Faust, Executive Director

MEMORANDUM

April 22, 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, May 4, 2016 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive, Suite 110, in the City of Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes
 - a. PAH Meeting of April 6, 2016 (see attached).
 - b. Minutes of the DHA Meeting of April 6, 2016 and April 8, 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 authorizing a new bank account for Trinity Walk I, LP (see attached).
7. Consideration of a Resolution authorizing the commitment of funds for Trinity

Walk III and the adoption of a Strategic Plan for Preserving Affordable Housing (see attached).

8. Consideration of a Resolution approving an “Option to Ground Lease” for Trinity Walk Phase III (see attached).
9. Consideration of a Resolution adopting a Public Comment Policy (see attached).
10. Consideration of a Resolution awarding scholarships to 2016 graduates (see attached).
11. Consideration of a Resolution approving the 2016 Summer Camp Budget (see attached).
12. Consideration of a Resolution approving bifurcation of the Trinity Walk Architectural Contract (see attached).
13. 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.
14. Any other business to lawfully come before the Board.