



Housing Authority of the City of Decatur, Georgia

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Jon Abercrombie, Vice Chair
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Douglas S. Faust, Executive Director

MEMORANDUM

March 27, 2017

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, May 3, 2017 at 4:30 P.M. at the office of the Authority, 750 Commerce Drive Suite 110, Decatur, Georgia.

The Agenda will include:

1. Approval of the Minutes of the DHA and PAH Meeting of March 25, 2017, April 5, 2017 and April 18, 2017 (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 accepting change orders for Trinity Walk Phase II (see attached).
6. Consideration of a Resolution authorizing the Executive Director to enter into an agreement with the City of Decatur to finance the Cottage Court project (see attached).
7. Consideration of a Resolution authorizing a commitment of funds to the Trinity

- Walk Phase III Project (see attached).
8. Consideration of a Resolution adopting a business plan/strategy for Trinity Walk Phase III (see attached).
 9. Consideration of a Resolution awarding a demolition contract for Trinity Walk Phase III) (see attached).
 10. Consideration of a Resolution awarding scholarships to 2017 high school graduates (see attached).
 11. Board Retreat Discussion (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.