

11. Consideration of a Resolution selecting a LIHTC Real Estate Development Program Manager (see attached).
12. Consideration of a Resolution approving a Civil Engineer Contract (see attached).
13. Consideration of a Resolution selecting a CNA/PHA Consultant for RAD Conversion (see attached).
14. Consideration of a Resolution selecting a firm for Architectural/Engineering Services (see attached).
15. Consideration of a Resolution approving the 2019 Annual Agency Plan (see attached).
16. 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.
17. Any other business to lawfully come before the Board



## Housing Authority of the City of Decatur, Georgia

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### Official Board

Melissa Heffner, Chair  
Jon Abercrombie, Vice Chair  
Haywood Curry, Jr., Commissioner  
David Lewicki, Commissioner  
Bill W. Markert, Commissioner  
Belinda Seats, Commissioner  
Douglas S. Faust, Executive Director

### MEMORANDUM

September 26, 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, October 3, 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 Commissioner John Abercrombie- October 1, 2018 to September 30, 2023.
2. Oath of Office Commissioner Belinda Seats- October 1, 2018 to September 30, 2019.
3. Approval of the Minutes of the DHA and PAH Meeting of September 5, 2018 (see attached).
4. Executive Director’s Report
  - a. Housing Choice Voucher Program Report
  - b. Technical Services Department Report
  - c. Property Management Report
  - d. Finance Department Report
5. Consideration of a Resolution by DHA accepting the Authority’s Financial Statements. (see attached)
6. Consideration of a Resolution by DHA approving the Monthly DHA Credit Card Statement.
7. Discussion of Board Development.
8. Discussion of ongoing community discussions, messaging, public input opportunities, and support of Affordable Housing in Decatur (see attached).
9. Consideration of a Resolution approving a Change Order for Oakview Walk (see attached).
10. Consideration of a Resolution selecting a Construction Advisor and Inspection Services for Swanton Heights (see attached).