



Housing Authority of the City of Decatur, Georgia

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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

September 25, 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, October 2, 2019 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 Cinque Axam- October 1, 2019 to September 30, 2023
2. Oath of Office Commissioner Belinda Seats- October 1, 2019 to September 30, 2020
3. Election of Officers:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary/Treasurer
 - d. Assistant Secretary
4. Presentation by DHA Resident Services Department
5. Approval of the Minutes of the DHA and PAH Meeting of September 4, 2019 (see attached).
6. Executive Director’s Report
 - a. Housing Choice Voucher Program Report
 - b. Technical Services Department Report
 - c. Property Management Report
 - d. Finance Department Report
7. Consideration of a Resolution by DHA accepting the Authority’s Financial Statements. (see attached)
8. Consideration of a Resolution by DHA approving the Monthly DHA Credit Card Statement.
9. Discussion of Board Development.

10. Discussion of ongoing community discussions, messaging, public input opportunities, and support of Affordable Housing in Decatur (see attached).
11. Consideration of a Resolution adopting a 2020 Small Area Fair Market Rent Payment Standards by Zip Codes (see attached).
12. Consideration of a Resolution approving DHA allowing City of Decatur Police Detective Department access to DHA security cameras (see attached).
13. Consideration of a Resolution selecting a Contractor for Swanton Heights (see attached).
14. Consideration of a Resolution Approving the 2020 Annual Agency Plan (see attached).
15. Consideration of a Resolution Authorizing the Extension of Contract (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