

THE MINUTES OF A REGULAR MEETING

OF

THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA

HELD ON THE 2ND DAY OF DECEMBER, 1969

The regular meeting of the Commissioners of the Housing Authority of the City of Atlanta, Georgia, held on the 2nd day of December, 1969, at 3:00 P.M., in the Conference Room of the Authority, 824 Hurt Building, Atlanta, Georgia.

The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Mr. Edwin L. Sterne
Mr. Jack F. Glenn
Mr. J.B. Blayton
Dr. W.H. Borders

Absent

Mr. George S. Craft

The Minutes of the Regular Meeting of November 18, 1969 were approved.

Upon motion made by Mr. Blayton and seconded by Mr. Glenn, the following resolution was unanimously adopted:

WHEREAS, on November 25, 1968, the Atlanta Housing Authority accepted a proposal from A. P. S., Inc., 515 Plaster Avenue, N.E., Atlanta, Georgia, to buy Parcels 22 and 23 in the West End Urban Redevelopment Area, Project Georgia R-90 and to develop same as shopping center; and

WHEREAS, under the terms of the proposal, the said A. P. S., Inc., is required to execute an Agreement for Disposition of Land applicable to said property within one year; and

WHEREAS, said A. P. S., Inc., has requested a six month extension in the time set for the execution of said agreement to permit time for finalizing arrangements with the City of Atlanta and Sears, Roebuck and Company for a suitable connection with the Sears store which is located across Dunn Street from said Parcels 22 and 23; and

WHEREAS, said request appears reasonable and should therefore be granted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA that:

The granting of the request made by A. P. S., Inc., for an extension of six months in the required time set for executing the Agreement for Disposition of Land applicable to said Parcels 22 and 23 is hereby authorized and directed.

There being no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned.

Edwin L. Stone

Chairman

A. L. [unclear]

Counsel

Lester H. [unclear]

Secretary