

THE MINUTES OF A SPECIAL MEETING

OF

THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA

HELD ON THE 11TH DAY OF DECEMBER, 1969

A special meeting of the Commissioners of the Housing Authority of the City of Atlanta, Georgia, was held in the Conference Room of the Authority, 824 Hurt Building, Atlanta, Georgia, at 11:00 A.M. on December 11, 1969.

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. George S. Craft
Mr. Jack F. Glenn

Absent

Mr. J.B. Blayton
Rev. W.H. Borders

The Chairman declared a quorum present.

The Chairman reported that this special meeting was convened pursuant to a duly dated and signed Notice of Special Meeting which was served each Commissioner in due time, form, and manner as required by law. The Chairman read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE
BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA

Notice is hereby given that a special meeting of the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA, will be held at 824 Hurt Building, in the City of Atlanta, Georgia, E.S.T., the regular meeting place thereof, at 11:00 o'clock A.M., on the 11th day of December, 1969, for the purposes of considering and adopting a RESOLUTION AUTHORIZING THE ISSUANCE OF NEW HOUSING AUTHORITY BONDS (SEVENTH ISSUE) OF THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA, IN THE PRINCIPAL AMOUNT OF NINE MILLION, SEVEN HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$9,755,000) TO AID IN FINANCING LOW-RENT HOUSING AND PURPOSES INCIDENTAL THERETO; and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 11th day of December, 1969.

Chairman

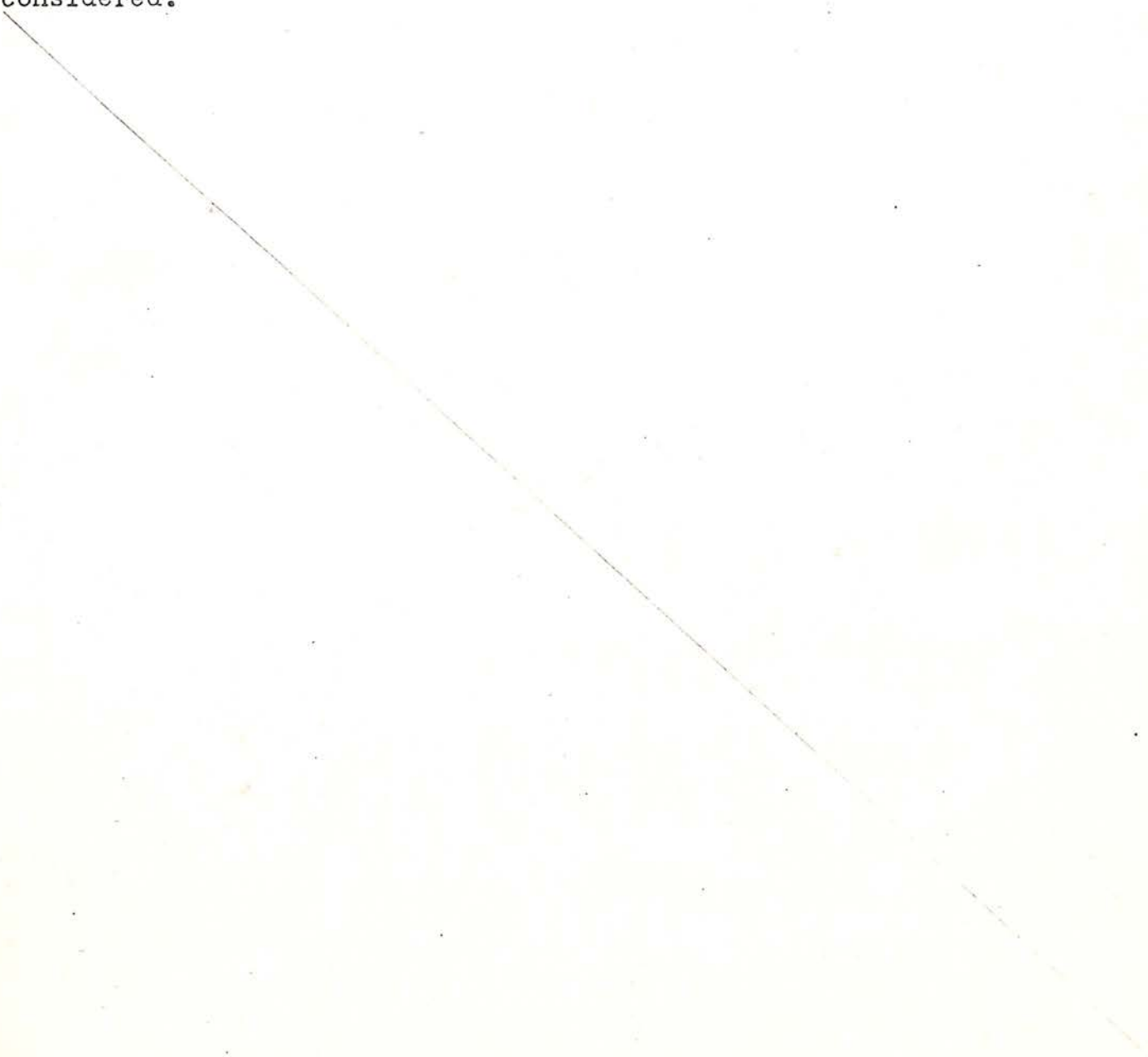
2. CERTIFICATE OF SERVICE

I, LESTER H. PERSELLS, Secretary of the Board of Commissioners of the Housing Authority of the City of Atlanta, Georgia, HEREBY CERTIFY that on the 8th day of December, 1969, I served a true copy of the foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners of the Housing Authority of the City of Atlanta, Georgia, in the following manner: by letter.

Witness my hand this 11th day of December, 1969.

Secretary

The following resolution was introduced by Mr. Craft, read in full and considered:



Commissioner Craft moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Glenn, and upon roll call the "Ayes" and "Nays" were as follows:

AYES

Mr. George S. Craft
Mr. Jack F. Glenn
Mr. Edwin L. Sterne

NAYS

None

The Chairman thereupon declared said motion carried and said resolution adopted.

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

Chairman

Counsel

Secretary