

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

WHEREAS, East Lake Meadows (Ga-6-30), a "Turnkey" Project, has not had the street and major service drive names approved by the Board of Commissioners to facilitate occupancy planning; and

WHEREAS, these streets and service drives as tentatively named by the private Developer are not in conflict with any other city street as stated by the Planning Section of the City of Atlanta, on November 7, 1969;

NOW, THEREFORE, be it resolved that the future streets marked for dedication be named East Lake Boulevard, Mirror Lane, Meadowlake Drive, and Alston Drive, and that the two service drives be named Walton Land and Evans Lane.

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

WHEREAS, The Housing Authority of the City of Atlanta, deems the acquisition of Parcel 1-11 in the Georgia Tech II Urban Redevelopment Area, N.D.P. Ga. A-2-(2) (as shown in the Georgia Tech II Urban Redevelopment Area and more particularly identified on Land Acquisition and Boundary Map RP-1, dated November, 1968), necessary for its purposes under the Georgia Urban Redevelopment Law;

THEREFORE BE IT RESOLVED, that the acquisition of fee simple title to said Parcel 1-11 is necessary for such purposes;

BE IT FURTHER RESOLVED, that the attorneys for the Housing Authority are authorized and directed to institute condemnation proceedings against any and all persons having any interest in said property and to prosecute such proceedings to final judgment.

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

WHEREAS, The Housing Authority of the City of Atlanta, deems the acquisition of Parcels 21-19 & 20 in Area C1 in the Model Cities Urban Redevelopment, N.D.P. Ga. A-2-(3) (as shown in the Model Cities Urban Redevelopment Area, N.D.P. Ga. A-2-(3) and more particularly identified on Land Acquisition and Boundary Map number SD #3, dated November, 1968), necessary for its purposes under the Georgia Urban Redevelopment Law.

THEREFORE BE IT RESOLVED, that the acquisition of fee simple title to said Parcels 21-19 & 20 in Area C1, is necessary for such purposes.

BE IT FURTHER RESOLVED, that the attorneys for the Housing Authority are authorized and directed to institute condemnation proceedings against any and all persons having any interest in said property and to prosecute such proceedings to final judgment.

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

WHEREAS, the Housing Authority of the City of Atlanta, deems the acquisition of Parcel 29-1 in Area C5T21 in the Model Cities Urban Redevelopment Area, N.D.P. Ga. A-2-(3) (as shown in the Model Cities

Urban Redevelopment Area, Project N.D.P. Ga. A-2-(3) and more particularly identified on Land Acquisition and Boundary Map number SD #3, dated November, 1968), necessary for its purposes under the Georgia Urban Redevelopment Law.

THEREFORE BE IT RESOLVED, that the acquisition of fee simple title to said Parcel 29-1 in Area C5T21 is necessary for such purposes.

BE IT FURTHER RESOLVED, that the attorneys for the Housing Authority are authorized and directed to institute condemnation proceedings against any and all persons having any interest in said property and to prosecute such proceedings to final judgment.

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

Be it resolved by the Board of Commissioners of the Housing Authority of the City of Atlanta, Georgia as follows:

SECTION 1. The pending proposed Seventh Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Ga. R-11(LG) dated the 30th day of June, 1969, by and between the Housing Authority of the City of Atlanta, Georgia (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

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

WHEREAS, the regulations of the Housing Assistance Administration state that salaries should be comparable with local public practices; and

WHEREAS, the Housing Authority of the City of Atlanta has been using the practice of the City of Atlanta as a major base on which to establish comparability; and

WHEREAS, legal holidays and other fringe benefits are a part of salary consideration; and

WHEREAS, the City of Atlanta has passed a resolution granting its employees Friday, December 26, 1969 as a holiday with pay;

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

1. December 26, 1969 is hereby declared a legal holiday, with pay, for all employees of the Housing Authority of the City of Atlanta.

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

WHEREAS, the Housing Authority of the City of Atlanta, Georgia (herein called the "Local Issuing Agency") has previously adopted a resolution titled "RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF PROJECT NOTES AND THE EXECUTION OF REQUISITION AGREEMENTS" on the 18th day of February, 1969; and

WHEREAS, the Local Issuing Agency and the United States of America (herein called the "Government") recognize the desirability of the Local Issuing Agency obtaining funds for the purpose described in the aforementioned resolution from sources other than the Government despite the existence of abnormally high interest rates which presently prevail in the private money markets; and

WHEREAS, the Government proposes to enable the Local Issuing Agency to continue to obtain loan funds from sources other than the Government by the Government making payment of a placement fee, where necessary, to the purchaser or purchasers of the Local Issuing Agency's Project Notes (herein called the "Notes") hereafter awarded:

NOW, THEREFORE, BE IT RESOLVED by the Local Issuing Agency as follows:

Section 1. The Secretary after receiving Government approval of a recommended award of the Notes is hereby authorized and directed on behalf of the Local Issuing Agency to award the Notes at the lowest interest rate or rates, not in excess of six percent (6%) per annum, offered in the proposals, without reference to premiums; provided, however, that as among proposals specifying the same lowest interest rate and specifying a premium, the award shall be made on the basis of the highest premium per dollar principal amount of the Notes specified in such proposals: Provided further, that in the event every proposal relating to all or any part of the Notes specifies a placement fee to be received by the purchaser as compensation for the placement of such Notes, then the award of the Notes to which such proposals relate shall be made on the basis of the lowest placement fee specified per dollar amount of such Notes.

Section 2. Each proposal submitted for all or a part of the Notes shall be substantially in the form of HUD-9402 which is incorporated herein by reference, and which is hereby approved by the Local Issuing Agency.

Section 3. The Local Issuing Agency hereby authorizes the Government to pay to any purchaser of the Notes a placement fee as compensation for services required in placing the Notes.

Section 4. Any and all prior resolutions of the Local Issuing Agency are hereby amended to the extent necessary to enable the carrying out of the actions authorized herein.

Section 5. This Resolution shall take effect immediately.

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

RESOLVED that all resolutions adopted by this Board, and all other acts of this Board, since the death of the late Commissioner Frank G. Etheridge are hereby ratified and confirmed in every respect.

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

WHEREAS a parcel of land in the Red Oak Community lying in the unincorporated Fulton County has been proposed for development as a low-rent public housing project; and

WHEREAS this matter comes before the Fulton County Commissioners at their regular meeting on December 3, 1969;

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

THAT THE EXECUTIVE DIRECTOR IS AUTHORIZED REPRESENT THE INTERESTS OF THE AUTHORITY IN CONNECTION WITH THE PROPOSED DEVELOPMENT IN THE RED OAK COMMUNITY BEFORE THE FULTON COUNTY BOARD OF COMMISSIONERS.

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

---

Chairman

---

Counsel

---

Secretary