

THE MINUTES OF A REGULAR MEETING

OF

THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA

HELD ON THE 16TH DAY OF DECEMBER, 1969

The Regular Meeting of the Commissioners of the Housing Authority of the City of Atlanta, Georgia, held on the 16th 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:

<u>Present</u>	<u>Absent</u>
Mr. Edwin L. Sterne	Mr. George S. Craft
Mr. J.B. Blayton	Dr. W.H. Borders
Mr. Jack F. Glenn	

The Minutes of the Regular Meeting of December 2, 1969 and the Minutes of the Special Meeting of December 11, 1969 were approved.

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

WHEREAS, on September 2, 1969, the Board of Commissioners authorized an engineering services contract with Morrison J. Simms and Associates in connection with the site improvements needed for temporary housing for Model Cities Urban Redevelopment Area, Project GA. A-2-3.

WHEREAS, changes in the scope of the work have necessitated an amendment to the contract to adjust the method of compensation and to increase the upset amount of the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA, that the amendment to the engineering services contract is approved and the Executive Director be and is hereby authorized to execute same.

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

WHEREAS, Parcels 27, 41, 43, 57 and 60 in the West End Urban Redevelopment Area, Project Georgia R-90, as shown on Disposal Map 5 of said project, have been acquired by the Atlanta Housing Authority; and

WHEREAS, it is believed that an offering of these parcels at this time, on a one or more basis, will result in acceptable proposals; and

WHEREAS, James H. Pritchett appraised the parcels on November 3, 1967, and Francis Scott Key appraised the parcels on October 9, 1967, and valued them as follows:

PARCEL NO.J.H. PRITCHETTF.S. KEY

27	\$1,500	\$1,650
41	1,000	1,200
43	1,350	1,350
57	1,250	1,350
60	1,250	1,350

WHEREAS, on July 8, 1968, the Department of Housing and Urban Development concurred in the establishment of fair market value for said parcels as follows:

<u>PARCEL NO.</u>	<u>PRICE</u>
27	\$1,600
41	1,100
43	1,350
57	1,300
60	1,300

WHEREAS, a complete set of Disposition Documents designated "Disposition Documents, 5 Residential Parcels, West End Urban Redevelopment, Project Georgia R-90", which are to be used in connection with the offering for sale and redevelopment of said property and which set forth a legal description of said property and the manner and method of offering it for sale, has been presented to the Board of Commissioners for consideration and approval;

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

1. That the proposed procedure of offering said parcels for sale and redevelopment as set forth in said Disposition Documents is the appropriate method of making said parcels available for redevelopment.
2. That it is in the best interest of the Project in which said parcels are located to make this offering at this time.
3. That the use of said Disposition Documents in connection with said offering is hereby approved.
4. That an invitation be issued to the general public to make proposals for the purchase and redevelopment of said parcels, all in accordance with the manner and method of procedure as set forth in said Disposition Documents.
5. That said offering be made with the pre-established minimum sales prices as concurred with by the Department of Housing and Urban Development, and as set forth above, which amounts are hereby determined to be not less than the fair value of the land for uses in accordance with the Urban Redevelopment Plan for the Project Area.
6. That a redeveloper be allowed to purchase and redevelop one or more of said parcels, and that if an acceptable proposal for all of said parcels is not received at the time of opening of proposals, said offering shall continue for a period of twelve months or until all of said parcels are sold, whichever shall first occur.

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, Georgia, has acquired all the property comprising Parcel 53, as shown on a surveyor's plat of the property, prepared by Charles L. Dean, Registered Surveyor, dated March 18, 1969; and

WHEREAS, a complete set of disposition documents, designated "Disposition Documents, Parcel 53, West End Urban Redevelopment Area, Project Georgia R-90", which are to be used in connection with the offering and sale of said parcel of land and which set forth a legal description of the property and the manner and method of offering it for sale, has been prepared and presented to the Board of Commissioners for consideration and approval; and

WHEREAS, Francis S. Key and James H. Pritchett have appraised the property and valued it as follows:

<u>APPRAISER</u>	<u>VALUATION</u>	<u>DATE</u>
F.S. Key	\$17,250	8-26-69
J.H. Pritchett	14,400	8-15-69; and

WHEREAS, on September 5, 1969, the Department of Housing and Urban Development concurred in a minimum sales price of \$16,000;

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

1. That the said disposal procedure of offering said property for sale and redevelopment as set forth in said Disposition Documents is the appropriate method of making said land available for redevelopment.
2. That it is in the best interest of the West End Urban Redevelopment Project to make this offering at this time.
3. That the use of said Disposition Documents in connection with said offering is hereby approved.
4. That an invitation be issued to the general public to make proposals for the purchase and redevelopment of said property all in accordance with the manner and method of procedure as set forth in said Disposition Documents.
5. That said offering be made with a minimum sales price in the amount of \$16,000.00, which amount is hereby determined to be not less than the fair value of the land for uses in accordance with the Urban Redevelopment Plan for the Project Area.

⁵ 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 and the Renewal Assistance Administration each state that salaries should be no less than local public practices; and

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

1. That the employment of Mr. John Bins be extended until his 66th birthday which will occur February 22, 1970.

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

WHEREAS, Mr. Thomas J. Crittenden, Assistant Director of Housing for Management, has rendered commendable service to the Housing Authority; and

WHEREAS, Mr. Crittenden will reach retirement age of 65 on December 26, 1969; and

WHEREAS, Mr. Crittenden is in good health and is capable of providing continued service to the Authority; and

WHEREAS, the Authority's Personnel Policy dated October 21, 1967, permits the extension of employment on a year to year basis beyond age 65;

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

1. That the employment of Mr. Thomas J. Crittenden be extended for one year beyond his 65th birthday which falls on December 26, 1969.

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

WHEREAS, Mr. Moses Mount, Fireman, has rendered commendable service to the Housing Authority; and

WHEREAS, Mr. Mount reached retirement age of 65 on December 28, 1968; and

WHEREAS, Mr. Mount is in good health and is capable of providing continued service to the Authority; and

WHEREAS, the Authority's Personnel Policy dated October 21, 1967, permits extension of employment on a year to year basis beyond age 65.

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

1. That the employment of Mr. Moses Mount be extended until his 66th birthday which will be December 28, 1969.

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

WHEREAS it is the desire of the Authority to obtain the best possible retirement benefits for its employees; and

WHEREAS it is desired to take maximum advantage of the amount of

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

WHEREAS, the City of Atlanta effective the last pay period in December, 1969, granted an across-the-board cost of living salary increase amounting to slightly more than 8% for all employees except Supervisory Personnel who were granted slightly more than a 12% increase.

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

1. Effective with the pay period beginning December 29, 1969 a cost of living increase be granted, all Administrative and Maintenance employees of the Authority equivalent to 8%, which is a 2 step increase in our established salary schedules.

2. That each grade level be amended by adding 2 new steps totalling 8%, still maintaining the same number of steps within each grade level as at present.

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

WHEREAS, Mr. Philip E. Vrooman, Chief, Real Estate Disposition Section has rendered commendable service to the Housing Authority; and

WHEREAS, Mr. Vrooman reached retirement age of 65 on February 27, 1968; and

WHEREAS, Mr. Vrooman is in good health and is capable of providing continued service to the Authority; and

WHEREAS, the Authority's Personnel Policy dated October 21, 1967, permits the extension of employment on a year to year basis beyond age 65.

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

1. That the employment of Mr. Philip E. Vrooman be extended for up to an additional year beyond his 67th birthday which falls on February 27, 1970.

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

WHEREAS, Mr. John Bins, Laborer, has rendered commendable service to the Housing Authority; and

WHEREAS, Mr. Bins reached retirement age of 65 on February 22, 1969; and

WHEREAS, Mr. Bins is in good health and is capable of providing continued service to the Authority; and

WHEREAS, the Authority's Personnel Policy dated October 21, 1967, permits the extension of employment on a year to year basis beyond age 65.

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

1. That the employment of Mr. John Bins be extended until his 66th birthday which will occur February 22, 1970.

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

WHEREAS, Mr. Thomas J. Crittenden, Assistant Director of Housing for Management, has rendered commendable service to the Housing Authority; and

WHEREAS, Mr. Crittenden will reach retirement age of 65 on December 26, 1969; and

WHEREAS, Mr. Crittenden is in good health and is capable of providing continued service to the Authority; and

WHEREAS, the Authority's Personnel Policy dated October 21, 1967, permits the extension of employment on a year to year basis beyond age 65;

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

1. That the employment of Mr. Thomas J. Crittenden be extended for one year beyond his 65th birthday which falls on December 26, 1969.

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

WHEREAS, Mr. Moses Mount, Fireman, has rendered commendable service to the Housing Authority; and

WHEREAS, Mr. Mount reached retirement age of 65 on December 28, 1968; and

WHEREAS, Mr. Mount is in good health and is capable of providing continued service to the Authority; and

WHEREAS, the Authority's Personnel Policy dated October 21, 1967, permits extension of employment on a year to year basis beyond age 65.

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

1. That the employment of Mr. Moses Mount be extended until his 66th birthday which will be December 28, 1969.

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

WHEREAS it is the desire of the Authority to obtain the best possible retirement benefits for its employees; and

WHEREAS it is desired to take maximum advantage of the amount of

of the Authority. Give an increase to the following:

Executive Director	\$1,750.per annum
Director of Housing	\$1,500.per annum
Director of Housing	\$1,500.per annum
Director of Urban Redevelopment	\$1,500. per annum
Director of Finance	\$1,500. per annum

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

Chairman

Counsel

Secretary