

1 **A RESOLUTION TO CORRECT CLERICAL ERRORS BY THE CLERK TO THE**
2 **COMMISSION RELATING TO THE TERMS OF SERVICE FOR THE NEWLY**
3 **APPOINTED BOARD MEMBERS OF THE HOUSING AUTHORITY OF FULTON**
4 **COUNTY; AND FOR OTHER PURPOSES.**

5 **WHEREAS**, Article II, Sec. 101-66 of the Fulton County Code establishes agenda
6 preparation for all Board of Commissioners meetings as the duty of the Clerk to the
7 Commission; and

8 **WHEREAS**, Article III, Sec. 102-115 of the Fulton County Code establishes that
9 the Clerk to the Commission shall prepare in written form the minutes of each Board of
10 Commissioners meeting after adjournment; and

11 **WHEREAS**, the Board of Commissioners held a special called meeting on July 29,
12 2024 to, among other matters of business, approve new district nominees to serve as
13 Housing Authority of Fulton County ("Housing Authority") board members; and

14 **WHEREAS**, the Clerk to the Commission erred in the preparation of the July 29,
15 2024 special called meeting post-agenda minutes by failing to identify that the district
16 nominees to the Housing Authority board were to fill the unexpired terms of their
17 predecessors; and

18 **WHEREAS**, the Clerk to the Commission further erred in the presentation of post-
19 agenda minutes from the July 29, 2024 special called meeting for ratification to the Board
20 of Commissioners on August 7, 2024 without including term lengths for the district
21 appointments to the Housing Authority board; and

22 **WHEREAS**, the Board of Commissioners held a regular meeting on August 7,
23 2024 to, among other matters of business, approve a new district nominee to the Housing
24 Authority board; and

25 **WHEREAS**, the Clerk to the Commission erred in the preparation of the August 7,
26 2024 regular meeting agenda by failing to identify that the district nominee to the Housing
27 Authority board was to fill the unexpired term of his predecessor, and by incorrectly listing
28 the term end date as July 13, 2029 instead of the correct end date of July 13, 2027; and

29 **WHEREAS**, the Clerk to the Commission further erred in the preparation of the
30 August 7, 2024 regular meeting post agenda minutes by failing to identify that the district
31 nominee to the Housing Authority board was to fill the unexpired term of his predecessor,
32 and by incorrectly listing the term end date as July 13, 2029 instead of the correct end
33 date of July 13, 2027; and

34 **WHEREAS**, Article III, Sec. 102-115 of the Fulton County Code allows the Clerk to
35 the Commission to correct previously approved minutes "upon orders of and approval by
36 the county commission in a subsequent regular or called meeting."

37 **NOW, THEREFORE, BE IT RESOLVED**, that the Clerk to the Commission is
38 ordered to correct the post agenda minutes of the July 29, 2024 special called meeting

1 by identifying that each district nominee was appointed to the unexpired term of their
2 respective predecessor, and by listing the correct term end date for each appointee.

3 **BE IT FURTHER RESOLVED**, that the Clerk to the Commission is ordered to
4 correct the post agenda minutes of the August 7, 2024 regular meeting by identifying that
5 the district nominee was appointed to fill the unexpired term of his predecessor, and by
6 listing the correct term end date.

7 **BE IT FURTHER RESOLVED**, that the Clerk to the Commission is ordered to
8 correct the Housing Authority document published on the Fulton County website to reflect
9 the correct term end dates for the members of the Housing Authority board which are
10 currently incorrectly listed as all ending on July 13, 2029.

11 **BE IT FINALLY RESOLVED**, that this Resolution shall become effective upon its
12 adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
13 are hereby repealed to the extent of the conflict.

14 **SO PASSED AND ADOPTED**, this 21st day of August, 2024.

15 **FULTON COUNTY BOARD OF**
16 **COMMISSIONERS**

17 **Sponsored by:**

18
19 _____
20 Robert L. Pitts, Chairman (At-Large)
21

22
23 **ATTEST:**
24

25 _____
26 Tonya R. Grier, Clerk to the Commission
27

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29 **APPROVED AS TO FORM:**
30

31 _____
32 Y. Soo Jo, County Attorney