

## Residential Care Facilities for the Elderly Authority of DeKalb County, Georgia

### Residential Care Facilities for the Elderly Authority

#### Board Members Officers

Mr. Don Bolia  
Chair of the Authority  
Partner  
Peachtree Government Relations

Mr. Kevin Gooch, Esq.  
Vice-Chair of the Authority  
Partner  
DLA Piper LLP

Ms. Miranda Mack McKenzie  
Secretary of the Authority

Mr. Baoky Vu  
Treasurer of the Authority

Mr. Andrew Greenberg  
Board Member of the Authority  
Executive Director  
Georgia Game Developers Association

Ms. Kimberly Adams  
Board Member of the Authority  
Director  
Cox Automotive, Inc.

Sai Reddy  
Board Member of the Authority

Rebekah Coblentz  
Board Member of the Authority  
Senior Property Manager  
NAI Brannen Goddard

Mr. James P. Monacell, Esq.  
Counsel to the Authority  
Smith, Gambrell & Russell, LLP

**Date:** Thursday, April 12, 2018  
**Time:** 8:30 am  
**Location:** The Taskforce for Global Health  
325 Swanton Way  
Decatur, GA 30030

#### Board Members Present:

Don Bolia, Chair  
Kevin Gooch, Vice Chair  
Miranda Mack McKenzie, Secretary  
Andrew Greenberg, Board Member  
Sai Reddy, Board Member  
Kimberly Adams, Board Member  
Rebekah Coblentz, Board Member

#### Board Members Absent:

Baoky Vu, Treasurer

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP  
Ansley Moyer, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Ray Gilley, President  
Dorian DeBarr, Vice President of Finance & Administration  
T.J. Filipowicz, Senior Manager, Marketing & Communications  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director of DeKalb Entertainment Commission  
Jenee Williams, Office Coordinator  
Ed Nelson, Consultant  
Jen Yun, Consultant

#### Others Present:

Thomas Morris, POWER 10  
Amity Farrar, POWER 10  
Bobby Taylor, Badger Development Group, LLC  
Hans Milord, Badger Development Group, LLC  
Linda Hamby, Badger Development Group, LLC  
Gloria Fleets, VMPC, Inc.  
Paul Rousseau, VMPC, Inc.  
Glenn Broom, VMPC, Inc.

The April meeting of the Residential Care Facilities for the Elderly was called to order at 8:39 a.m. on Thursday, April 12, 2018 at The Task Force for Global Health, 325 Swanton Way, Decatur, Ga 30030.

**I. CALL TO ORDER**

Chairman Don Bolia presided.

**II. ITEMS FOR DECISION**

**A. Minutes:**

Approval of January 20, 2018 Minutes:

Mr. Greenberg made an alternative motion to defer the approval of the January 20, 2018 minutes of the Residential Care Facilities for the Elderly to the July 12<sup>th</sup>, 2018 meeting. Mr. Reddy seconded the motion, which was unanimously approved.

**B. Financial Report:**

Approval of January-March 2018 Financials:

Mr. DeBarr presented the January-March 2018 financial performance dashboard. There has been no activity thus far.

Ms. Mack McKenzie made a motion to approve the January-March 2018 Financial Report. Mr. Greenberg seconded the motion, which was unanimously approved.

The Residential Care Facilities for the Elderly Authority adjourned at 8:42 a.m.

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)