

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

Board Members Officers

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

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
Holland & Knight LLP

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

Mr. Robert Patrick
Board Member of the Authority
District 1 DeKalb County
Commissioner

Ms. Ann Hanlon
Board Member of the Authority
Perimeter CID

Mr. Alan Ferguson
Board Member of the Authority
Habitat for Humanity

Mr. David Moody
Board Member of the Authority
CD Moody Construction

Ms. Ansly Moyer, Esq.
Counsel to the Authority
Arnall Golden Gregory LLP

Residential Care Facilities for the Elderly Authority

Date: Saturday, January 25th, 2025
Time: 8:30 AM
Location: Team Building with Taste
6035 Peachtree Road, Ste. A202
Atlanta, Georgia 30360

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice- Chair
Andrew Greenberg, Board Member
Alan Ferguson, Board Member
Robert Patrick, Board Member

Board Members Absent:

Ann Hanlon, Treasurer
David Moody, Board Member

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Amanda McAbee, Director, Accounting & Finance
Terra Washington, VP, Marketing
Sunny Anderson, Senior Attraction Manager
Jenee Williams, HR Coordinator/Office Manager
Courtney Haynes, Executive Assistant
Tiffany Wills, VP, Redevelopment

Others Present

Dan Whisnet, Decaturish
Geoff Koski, KB Advisory Group

The January meeting of the Residential Care Facilities for the Elderly Authority was called to order 9:58am on Saturday, January 25th, 2025, at Team Building with Taste 6035 Peachtree Road, Ste. A202 Atlanta, Georgia 30360.

I. CALL TO ORDER

Chair Bolia presided.

ITEMS FOR DECISION

A. Resolution Confirming Election of Officers:

In odd numbered years, the Authority elects officers for the next two-year period in accordance with its bylaws. All current officers were asked to maintain their positions, and Mr. Ferguson was appointed as secretary.

Mr. Greenberg made a motion to approve the Resolution Confirming Election of Officers. Mr. Patrick seconded the motion, which was unanimously approved.

B. Minutes:

Approval of January 2024 Meeting Minutes:

Mr. Greenberg made a motion to approve the January 2024 board meeting minutes for the Residential Care Facilities for the Elderly Authority. Mr. Ferguson seconded the motion, which was unanimously approved.

C. Financials:

Approval of 2024 Financials:

Ms. McAbee presented the 2024 financial statements. No activity was reported.

Ms. McAbee noted that past transactions are the reason behind keeping the RCFEA accounts open.

Mr. Patrick made a motion to approve the 2024 financials. Mr. Gooch seconded the motion, which was unanimously approved.

The Residential Care Facilities for the Elderly Authority adjourned at 10:02am to convene to the DeKalb Private Hospital Authority meeting.