

(Do Not Write Above This Line)

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE FULTON COUNTY BOARD OF COMMISSIONERS, TO COUNCIL PRESIDENT CEASAR C. MITCHELL:

SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF MS. JAN PRISBY BRYSON (POSITION 5) TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

CONFIRMED

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 03/15/10

Referred To: CD/HR 1000

Date Referred

Referred To:

Date Referred

Referred To:

Committee _____
Date _____
Chair _____
Referred To _____

First Reading

Committee CD/HR
Date 03/30/10
Chair Debra Stephens
Action Fav, Adv, Hold (see rev. side)
Other _____

Members _____
Refer To CC

Committee _____
Date _____
Chair _____
Action Fav, Adv, Hold (see rev. side)
Other _____

Members _____
Refer To _____

Committee CC
Date 4/19/10
Chair Debra Stephens
Action Fav, Adv, Hold (see rev. side)
Other _____

Members _____
Refer To _____

Committee _____
Date _____
Chair _____
Action Fav, Adv, Hold (see rev. side)
Other _____

Members _____
Refer To _____

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - Consent
 - V Vote
 - RC V

CERTIFIED

APR 19 2010

ATLANTA CITY COUNCIL PRESID

CERTIFIED

Richard Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION



BOARD OF COMMISSIONERS OF FULTON COUNTY

10- C -0509

March 8, 2010



RECEIVED
OFFICE OF
MUNICIPAL CLERK
2010 MAR 12 AM 10:24

The Honorable Ceasar C. Mitchell
President
Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell Street, S.W.
Atlanta, Georgia 30303

Dear Council President Mitchell:

At the Fulton County Board of Commissioners' February 17, 2010 meeting, the Board approved the nomination of Ms. Jan Prisby Bryson (Position 5) for appointment to the BeltLine Affordable Housing Advisory Board (Item #10-0261) to a two year term that will commence upon the Council's approval.

In accordance with a Resolution (06-R-2699) approved by the Atlanta City Council on January 2, 2007, the Fulton County Board of Commissioners is responsible for the appointment of five (5) members to this board. Commencing upon the Council's approval, the terms for these nominees shall be for two (2) years. I have included a copy of the action taken by the Board on Commissioners on February 17, 2010.

On behalf of the Board of Commissioners, I respectfully request that the nomination for appointment be confirmed by the Council. If I can be of any assistance, please call me at (404) 612-8200. Thank you.

Sincerely,

Mark Massey
Clerk to the Commission

Attachments

cc: Fulton County Board of Commissioners
Rhonda Dauphin Johnson, City of Atlanta Municipal Clerk
Brian M. Leary, President and CEO, Atlanta BeltLine, Inc.



BeltLine Affordable Housing Advisory Board
Fulton County

<u>Name</u>	<u>Position</u>	<u>Date of Nomination</u>
VACANT	Position 1	
VACANT	Position 2	
Ms. Jane Ridley	Position 3	April 2, 2008
Ms. Hazel Jacobs	Position 4	December 16, 2009
Ms. Jan Prisby Bryson	Position 5	February 17, 2010

March 8, 2010



Chairman Eaves nominated Commissioners Darnell and Riley for full Board reappointments to terms ending December 31, 2010.

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to approve. The motion carried by a vote of 4-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts and Riley voted yes. Commissioner Darnell was present but did not vote. Commissioners Lowe and Boxill were absent.

10-0261 Beltline Affordable Housing Advisory Board

The Fulton County Board of Commissioners is responsible for appointing five (5) members to this board. All initial members shall serve a term of two (2) years, with such terms commencing upon City Council approval. Term = Two (2) years

Terms below expired April 16, 2009:

Ms. Carrie M. Salvary (**Resigned/BOC**)
Ms. Janis L. Ware (**Resigned/BOC**)
Ms. Jane Ridley (**Eaves/BOC**)

Term below expired December 19, 2009:

Ms. Pam Smith (**Pitts/BOC**)

Commissioner Pitts nominated Ms. Jan Prisby Bryson to replace Ms. Pam Smith for a full Board appointment for a two-year term commencing upon approval by the City Council.

A motion was made by Commissioner Pitts and seconded by Chairman Eaves to approve. The motion carried by a vote of 4-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts and Riley voted yes. Commissioner Darnell was present but did not vote. Commissioners Lowe and Boxill were absent.

RCS# 167
4/19/10
3:18 PM

Atlanta City Council

REGULAR SESSION

MULTIPLE

10-C-0231, 10-C-0509

CONFIRM

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	Y Bottoms	Y Willis
B Winslow	Y Adrean	Y Sheperd	NV Mitchell

MULTIPLE