



## RESOLUTION OGC-1

### **THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“ATLANTA HOUSING”) SEEKS AUTHORIZATION TO EXECUTE A SETTLEMENT AGREEMENT IN LAWSUIT AND RELATED ARBITRATION MATTER OF RENEE LEWIS GLOVER V. ATLANTA HOUSING**

**WHEREAS**, The Housing Authority of the City of Atlanta, Georgia (“AH”) is a defendant in the lawsuit filed by former AH President and Chief Executive Officer, Renee Lewis Glover, in the matter styled Renee L. Glover v. The Housing Authority of the City of Atlanta, Georgia, Civil Action File No. 2018CV308723, Superior Court of Fulton County, Georgia (“Lawsuit”) which Lawsuit was referred for arbitration under the rules of the American Arbitration Association (“AAA”) as Case Number: 02-18-003-6454 (the Lawsuit and arbitration shall be collectively referred to as the “Case”);

**WHEREAS**, the parties to the Case agreed to mediate the dispute set forth in the Case according to AAA's Commercial Mediation Procedures and such mediation was conducted by the parties and the selected mediator; and

**WHEREAS**, the result of the mediation is that AH and Renee Lewis Glover have negotiated and reached an agreement to settle the Case and AH is presenting the settlement agreement to the AH Board of Commissioners (“Board”) for the Board’s authorization to have the Chairman of the Board sign the settlement agreement on behalf of AH and to pay Renee Lewis Glover the sum of \$265,000.00;

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“AH”) THAT:**

1. The Chairman of the AH Board of Commissioners and any person or persons designated and authorized to so act by the Chairman of the AH Board of Commissioners are hereby authorized to execute a settlement agreement and agreement and any exhibits thereto on behalf of AH and to pay Renee Lewis Glover a sum of \$265,000.00.
2. The Chairman of the AH Board of Commissioners and any person or persons designated and authorized to so act by the Chairman of the AH Board of Commissioners are hereby authorized to do or perform, or cause to be done or performed, in the name and on behalf of AH or otherwise, such acts, and to execute and deliver, or cause to be executed and delivered, such agreements, consents, instruments or communications, in the name of and on behalf of Chairman of the AH Board of Commissioners or otherwise, as they, or any of them, may deem to be necessary or advisable, in the form they or any of them deem appropriate, in order to carry into effect the intent of the foregoing resolutions or to comply with the requirements of the instruments approved or authorized by the foregoing resolutions.
3. Further, the Chairman of the AH Board of Commissioners and any person or persons

designated and authorized to so act by the Chairman of the AH Board of Commissioners are hereby authorized to make such technical changes, additions, corrections and amendments as she may deem reasonable or appropriate to carry out the intent of the foregoing resolutions, provided there shall not be any increase in the financial or legal obligation of AH without the approval of the Board.

*Signatures on following page*

ADOPTED, by the Board of Commissioners of The Housing Authority of the City of Atlanta, Georgia and signed in authentication of its passage, 10<sup>th</sup> day of April, 2019.

APPROVAL:



A handwritten signature in black ink, appearing to read "C. Edwards", written over a horizontal line.

**Christopher R. Edwards, M.D.**  
**Chairman**

APPROVAL FOR FORM AND LEGAL SUFFICIENCY:



A handwritten signature in blue ink, appearing to read "Terri A. Thompson", written over a horizontal line.

**Terri A. Thompson**  
**General Counsel and Assistant Secretary**