



Board Meeting Agenda

July 25, 2019

Time: 11:30a.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF THE AGENDA**
- **APPROVAL OF THE MINUTES** (June 13, 2019)
- **OLD BUSINESS AND STAFF REPORTS**
 - Executive Director Report - Anthony Snell
 - Public Housing Report – Kathy Washington
 - Section 8 Report - Jeannie Owens
 - Finance Report - Ron Hooks
 - RAD Update – Anthony Snell
 - a) Madison Heights I & II; Sunset Terrace
 - b) Towers Construction Management Report
 - c) Gorman Development and Construction
 - d) Gorman Management
- **BOARD COMMITTEE REPORTS**
 - Employment Committee – Commissioner Anthony
 - Technology Committee – Commissioner Lowe
 - Housing Committee – Commissioner Jackson
 - Finance Committee – Commissioners Sanders & Lindsey
- **NEW BUSINESS**
 - 2018 Mid-Year Budget Review Discussion
 - 2019 2nd Quarter Charge-Off Summary
 - 2019 HCV Changes to Administrative Plan Overview
- **PUBLIC PARTICIPATION – (3) minute limit per person**
- **ACTION ITEM(S)**
 - RESOLUTION AUTHORIZING THE CHARGE-OFF OF DELINQUENT ACCOUNTS OF FORMER TENANTS TO COLLECTION LOSSES FOR THE PERIOD OF April 1st thru June 30th, 2019 (**RESOLUTION 6715**)
 - RESOLUTION AUTHORIZING CHANGES TO 2019 ADMINISTRATION PLAN FOR HOUSING CHOICE VOUCHER PROGRAM (**RESOLUTION 6716**)
- **EXECUTIVE SESSION**
- **ADJOURN**