



Board Meeting Agenda

January 17, 2019

Time: 11:30 a. m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES (December 20, 2018)

V. OLD BUSINESS AND STAFF REPORTS

- Executive Director Report – Marshall Nash
 - Federal Shutdown Impact
- Financial Report – Ron Hooks
- Section 8 Report – Jeannie Owens
- Public Housing Report – Kathy Washington
- RAD Update – Anthony Snell
 - The Towers Progress Report – Gorman and Company
 - Construction Management Report – Diamond Legacy

VI. BOARD COMMITTEE REPORTS

- Employment Committee – Commissioner Anthony
- Technology Committee – Commissioner Lowe
- Housing Committee – Commissioner Jackson
- Finance Committee – Commissioners Sanders & Lindsey

VII. NEW BUSINESS

- RAD Legal Services Task Order Amendment
- 4th Quarter 2018 Public Housing Charge-Offs of Delinquent Accounts

VIII. PUBLIC PARTICIPATION – (3) minute limit per person

IX. ACTION ITEM(S)

- Resolution Authorizing Metropolitan Housing Alliance to Amend the current Task Order for RAD legal services with Coats Rose (**Resolution #6705**)
- Resolution Authorizing Metropolitan Housing Alliance to Charge-Off Delinquent Accounts of Former Tenants to Collection Losses for the 4th Quarter of 2018 (October –December) (**Resolution #6706**)

X. EXECUTIVE SESSION

XI. ADJOURN