

Chattanooga Housing Authority  
Board of Commissioners  
Regular Meeting  
801 N. Holtzclaw Ave.  
Chattanooga, TN 37404

**AGENDA**  
**July 27, 2021**  
**12:30 P.M.**

**Item   Description**

- 1**      Call to Order

**OLD BUSINESS**

- 2**      Old Business

**NEW BUSINESS**

- 3**      Consider approving minutes of the May 25, 2021 Regular Board Meeting.

**Presentation of Audit – Debbie Smith, CPA**

- 4**      **Consider a motion to accept the Independent Audit of Fiscal Year 2020 performed by MCM CPAs & Advisors LLP, as presented**

**Financial – Curtis Lokey**

- 5**      **July Financial Report**
- 6**      **Consider approving the charge to collection loss of delinquent vacated tenant accounts of the CHA**

**Development – Naveed Minhas**

- 7**      **Consider authorizing the approval of a contract with EJP Consulting Group, LLC for Implementation Manager Consulting services in conjunction with the redevelopment of the Westside, for an amount no to exceed \$200,000 per year**

### Housing Operations – Mike Sabin

- 8 Consider authorizing the Executive Director to extend the Memorandum of Understanding with the Council for Alcohol and Drug Abuse services to provide for three additional units for the Family Way Program at Emma Wheeler Homes, and other Family Way changes

### Procurement – Debbie Chadwick

- 9 Consider authorizing Amendment #1 to contract no. 20D-877-00 with Nixon Peabody LLP for RAD legal services

### REPORTS

1	EXECUTIVE OPERATIONS	Jim Levine/ Betsy McCright
2	FINANCE	Carl Henderson/ Curtis Lokey
3	HOUSING OPERATIONS	Mike Sabin/ Adam Kinsey
4	DEVELOPMENT/ PROCUREMENT	Jim Sattler/ Naveed Minhas
5	RESIDENT SERVICES/ ISSUES	Jeff McClendon/ Aletta Rivers
6	HOUSING CHOICE VOUCHER	Edna Varner/ Tammie Carpenter
7	LEGAL/ HUMAN RESOURCES	Eddie Holmes/Ijeoma Ike
8	PUBLIC SAFETY	Chief Felix Vess
9	IT	Jeremy Blaylock

### General Comments

### Adjourn