Chattanooga Housing Authority

Board of Commissioners

Regular Meeting

801 N. Holtzclaw Ave.

Chattanooga, TN 37404

**AGENDA**

**January 28, 2020**

**12:30 P.M.**

**Item Description**

1. Call to Order

**OLD BUSINESS**

**2** Old Business

**NEW BUSINESS**

**3** Consider approving minutes of the December 3, 2019 Regular Board Meeting and the December 23, 2019 Special Board Meeting.

**Financial – Curtis Lokey**

**4 December 2019 Financial Report**

**5 Consider approving the charge to collection loss of delinquent vacated tenant accounts of Chattanooga Housing Authority**

**6 Consider authorizing an amendment to extend a contract with Group 14 Engineering, PBC through April 30, 2021 to provide measurement and verification (M&V) services relative to the Authority’s Energy Performance Contracts (EPC’s) and other energy engineering services at an additional cost not to exceed $107,167**

**Executive – Betsy McCright**

**7 Consider authorizing the use of $200,000 from Central Office Cost Center De-Federalized Unrestricted Funds to be used by the Chattanooga Design Studio for work related to Westside District Planning and Urban Design**

**Development – Larry Cash**

**8 Consider authorizing the execution of the Reports on Debt Obligation for the Cromwell Development Bonds and the Cromwell Cost of Issuance**

**9 Consider authorizing the execution of the Reports on Debt Obligation for the Emerald Villages Development Bonds and the Emerald Villages Cost of Issuance**

**Development – Naveed Minhas**

**10 Consider authorizing a renewal of the Consulting Services Agreement with EJP Consulting Group, LLC for one additional year for an increased total amount of $70,584**

**Procurement – Debbie Chadwick**

**11 Consider approving an amendment to increase contract no. 17O8200 with HD Supply Facilities Maintenance, LTD**

**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/ Ann Martin

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**