Chattanooga Housing Authority

Board of Commissioners

Regular Meeting

801 N. Holtzclaw Ave.

Chattanooga, TN 37404

**AGENDA**

**October 29, 2019**

**12:30 P.M.**

**Item Description**

1. Call to Order

**OLD BUSINESS**

**2** Old Business

**NEW BUSINESS**

**3** Consider approving minutes of the October 1, 2019 Public Hearing and the regular board meeting.

**Financial – Curtis Lokey**

**4 September Financial Report**

**5 Consider approving the charge to collection loss of delinquent vacated tenant accounts of the CHA**

**Development – Larry Cash**

 **Bond Construction Documents: Emerald Villages**

**6 Consider authorizing the execution of an Environmental Indemnification Agreement in favor of Bank OZK**

**7 Consider authorizing the execution of a Ground Lease Estoppel Certificate for the Emerald Villages Redevelopment Project**

**8 Consider authorizing the execution of a Guaranty Agreement**

 **Issuer Documents: Emerald Villages**

**9 Consider authorizing the Execution of a Master Intercreditor and Subordination Agreement by and between Bank OZK, the Chattanooga Housing Authority, the Tennessee Housing Development Agency and the Chattanooga Housing Authority-Emerald Villages, LLC**

**10 Consider authorizing the Execution of a Construction Funding Agreement by and between Bank OZK, the Chattanooga Housing Authority (as Issuer), U.S. Bank National Association (Trustee), and the Chattanooga Housing Authority- Emerald Villages, LLC**

**11 Consider authorizing the execution of an Assignment of Deed of Trust and Collateral Loan Documents by the Chattanooga Housing Authority, as Bond Issuer**

**12 Consider authorizing the Execution of a Subordination, Non-Disturbance and Attornment Agreement by and between the Chattanooga Housing Authority-Emerald Villages, LLC and the Chattanooga Housing Authority**

**13 Consider authorizing the execution of a Tennessee Housing Development Agency Housing Trust Fund Grant Note for $900,000**

**14 Consider authorizing the execution of a Deed of Trust by The Chattanooga Housing Authority in favor of the Tennessee Housing Development Agency for the Housing Trust Fund Grant Program**

**15 Consider authorizing the execution of a Declaration of Restrictive Covenants as required by the Tennessee Housing Development Agency on the Emerald Villages Redevelopment Project**

**Operations – Mike Sabin**

**16 Consider authorizing the adoption of flat rent schedule for 2020 for the CHA’s Low-Income Public Housing portfolio**

**Housing Choice Voucher Program – Tammie Carpenter**

**17 Consider authorizing the CHA to award Project Based Vouchers**

**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**