Chattanooga Housing Authority

Board of Commissioners

Regular Meeting

801 N. Holtzclaw Ave.

Chattanooga, TN 37404

**AGENDA**

**June 30, 2020**

**12:30 P.M.**

**Item Description**

1. Call to Order

**OLD BUSINESS**

**2** Old Business

**NEW BUSINESS**

**3** Consider approving minutes of the April 28 Regular Board Meeting, April 28 Public Hearing, and the May 28 Regular Board Meeting

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

**4 Consider a motion to accept the Independent Audit of Fiscal Year 2019 performed by MCM CPAs & Advisors LLP, as presented**

**Financial – Curtis Lokey**

**5 May Financial Report**

**Executive – Betsy McCright**

**6 Consider authorizing the Executive Director to negotiate and implement a Memorandum of Understanding with the Council for Alcohol and Drug Abuse Services to establish the Family Way Program at Emma Wheeler Homes**

**Development – Naveed Minhas**

**7 Consider approving a $673,800.00 contract with J & J Construction, INC. and an additional $70,000.00 contingency amount to be managed by the CHA staff for a total amount of $743,800.00 to provide comprehensive building renovation construction services for Boynton Terrace Apartments 955 Administration/ Community Building**

**Housing Choice Voucher Program – Tammie Carpenter**

**8 Consider authorizing the CHA to award 6 Project-Based Vouchers**

**Procurement – Debbie Chadwick**

**9 Consider authorizing the Executive Director to expend up to $400,000 under**

 **a contract with Integrated Networking Technologies, LLC**

**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**