

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

**AGENDA**  
**September 28, 2021**  
**12:30 P.M.**

**Item   Description**

1      Call to Order

**OLD BUSINESS**

2      Old Business

**NEW BUSINESS**

3      Consider approving minutes of the July 27, 2021, Regular Board Meeting.

**Financial – Curtis Lokey**

4      **August Financial Report**

**Executive – Betsy McCright**

5      **Consider approving the CHA’s 2022 Annual Plan for the period ending December 31, 2022**

**Development – Larry Cash**

6      **Consider authorizing the execution of such documents as are necessary for conversion of Boynton Terrace and Fairmount Apartments to Rental Assistance Demonstration Units**

**Housing Operations – Mike Sabin**

7      **Consider authorizing the adoption of Flat Rent Schedule for 2022 for CHA’s Low Income Public Housing Portfolio**

**HCVP – Tammie Carpenter**

- 8 Consider approving the Housing Choice Voucher Program’s proposed change to the payment standards based on HUD’s SAFMRs for 2022**
- 9 Consider approving the Housing Choice Voucher Program’s proposed Utility Allowance Schedule to be effective 10/1/2021**
- 10 Consider authorizing the revision of the Special Admission Criteria for the Housing Choice Voucher Program Administrative Plan**
- 11 Consider authorizing the acceptance of the Emergency Housing Voucher (EHV) MOU with the Chattanooga Regional Homeless Coalition**

**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**