**Chattanooga Housing Authority**

**Board of Commissioners**

**Regular Meeting**

801 N. Holtzclaw Ave., Chattanooga, TN 37404

Our Vision: *That all the families we serve are empowered to improve their lives.*

Our Mission: *Provide access to quality, affordable housing and engage community partners that encourage a comprehensive approach to stability and personal growth for the families we serve.*

**AGENDA**

**January 31, 2023**

**12:30 P.M.**

**Item Description**

1. **Call to Order**

**OLD BUSINESS**

**2 Old Business**

**NEW BUSINESS**

**3 Consider approving minutes of the December 6, 2022 Regular Board Meeting**

**Finance - Curtis Lokey**

**4 December Financial Report**

**5 Approving Write-Off of Tenant Accounts Receivable**

**Procurement - Kristy Hays**

**6 Approving Contract Amendment for Public Relations & Marketing Services**

**Operations - Mike Sabin**

**7 Approving Transfers for Successful CADAS Family Way Graduates**

**8 Authorizing Amendments to the Management Plans for Cromwell Hills Apartments, PBRA Highrise Sites, & PBRA Family Sites**

**Housing Choice Voucher -Tammie Carpenter**

**9 Approving Administrative Plan Clarification to HQS**

**Legal - Joe Kelly**

**10 Authorizing DGA Shallowford Road Partnership**

**11 Authorizing Espero Partnership (A.I.M. Center)**

**Larry Cash - Election of Board Officers**

**REPORTS**

1 EXECUTIVE OPERATIONS Jim Levine/ Betsy McCright

2 FINANCE / PROCUREMENT Carl Henderson/ Curtis Lokey

3 HOUSING OPERATIONS Carl Henderson/ Mike Sabin

4 RESIDENT ENGAGEMENT / ISSUES Jeff McClendon/ Georgie Moody

5 DEVELOPMENT Adam Kinsey/ Naveed Minhas

6 HOUSING CHOICE VOUCHER Edna Varner/ Tammie Carpenter

7 HUMAN RESOURCES Adam Kinsey/ Katie Belcher

8 LEGAL Jim Levine/ Joe Kelly

9 PUBLIC SAFETY Eddie Holmes/Chief Felix Vess

10 IT Jeremy Blaylock

**General Comments**

**Adjourn**