Chattanooga Housing Authority

Board of Commissioners

Regular Meeting

801 N. Holtzclaw Ave.

Chattanooga, TN 37404

**AGENDA**

**March 29, 2022**

**12:30 P.M.**

**Item Description**

1. Call to Order

**OLD BUSINESS**

**2** Old Business

**NEW BUSINESS**

**3** Consider approving minutes of the January 25, 2022 Regular Board Meeting.

**Financial – Curtis Lokey**

**4 February Financial Report**

**5 Consider authorizing the execution of an amended mixed Finance ACC for Greenwood Terrace as required by HUD**

**6 Consider authorizing a capital contribution of $4,795,754 plus any accrued interest as of the date of closing to finalize the buyout of the tax credit investors for Greenwood Terrace, LLC**

**Development – Larry Cash**

**7** Consider authorizing the acceptance of a settlement in the amount of $260,000 from the Flats at Fifty-Eight, L.P. to assist in funding future grading for future development of lot 2 at the Flats at Fifty-Eight and to accept the transfer of lot 2 to the CHA

**Development – Lonnie Edwards**

**8 Consider authorizing an amendment to extend a contract with Group14 Engineering, PBC through April 20, 2023 to provide measurement and verification (M&V) services relative to the Authority’s energy engineering services at an additional cost not to exceed $106,567**

**Development – Cihan**

**9 Considering approving $841,473.00 contract with Tri-State Roofing Contractors, LLC and an additional $84,147 contingency amount to be managed by the CHA staff for a total amount of $925,620.00 to provide comprehensive roof replacement of all 4 buildings at the Boynton Terrace Apartments**

**Development – Hana Ramirez**

**10 Consider approving $609,200 contract with the Franklin Group, LLC and an additional $60,920 contingency amount to be managed by the CHA staff for a total amount of $670,120 to provide parking lot renovations from Boynton Terrace Apartments**

**Housing Choice Voucher Program – Tammie Carpenter**

**11 Consider authorizing the adoption of HUD waivers**

**REPORTS**

1 EXECUTIVE OPERATIONS Jim Levine/ Betsy McCright

2 FINANCE Carl Henderson/ Curtis Lokey

3 HOUSING OPERATIONS Adam Kinsey/ Mike Sabin

4 DEVELOPMENT/ PROCUREMENT Jim Sattler/ Naveed Minhas

5 RESIDENT SERVICES/ ISSUES Jeff McClendon/ Aletta Rivers

6 HOUSING CHOICE VOUCHER Edna Varner/ Tammie Carpenter

7 HUMAN RESOURCES Adam Kinsey/ Katie Belcher

8 LEGAL Eddie Holmes/ Joe Kelly

9 PUBLIC SAFETY Chief Felix Vess

10 IT Jeremy Blaylock

**General Comments**

**Adjourn**