



Growing Communities One Family At A Time
For More Than 70 Years

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
MAY 21, 2018
12:00 P.M.

Delvin L. Sullivan
Chairman

Leon D. Fountain
Vice Chairman

Lee A. Horton
Commissioner

Shaquila Willie
Commissioner

Delmonize Smith, Ph. D.
Commissioner

Sandra Eddlemon
Executive Director/CEO

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting, March 22, 2018.

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Presentation of Cumulative Low-Income Housing Finance Report for Period Ended March 31, 2018. **Starts on pg. 7**
2. Presentation of Housing Choice Voucher Finance Report for Period Ended March 31, 2018. **Starts on pg. 13**

Real Estate Development

1. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into a Contract for Repair to Casualty Unit Located at 1005-B Webster Avenue. **Starts on pg. 16, resolution no. 2018-11**
2. Act on Resolution Authorizing Annulment, Cancellation and Termination of Use and Development Restrictions for Urban Renewal plan, Parkview Urban Renewal Area, Project No. Ala. R-59. **Starts on pg. 19, resolution no. 2018-12**
3. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into a Memorandum of Understanding with Huntsville Utilities for Participation in the Uplift Pilot Program. **Starts on pg. 22 resolution no. 2018-13**



Assisted Housing

1. Act on Resolution Authorizing the Certification and Submission of the March 31, 2018 SEMAP Indicator Scores. **Starts on pg. 28 resolution no. 2018-14**

Human Resources

1. Act on Resolution Authorizing the Approval to Amend Huntsville Housing Authority's Personnel Policy Manual, Revising Policy NO. E-10, Conflict of Interest/Acceptance of Gifts. **Starts on pg. 44 resolution no. 2018-15**

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

