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

REGULAR MEETING

CALL TO ORDER

ROLL CALL


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


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


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