



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

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
JUNE 18, 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, May 21, 2018.

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Act on Resolution Approving First Quarter Charge-Offs.
2. Act on Resolution Approving the Purchase of Two 2018 Transit 150 Base Low Roof Cargo Vans.
3. Presentation of Cumulative Low-Income Housing Finance Report for Period Ending April 30, 2018.

Real Estate Development

1. Resolution Ratifying Previous Authorization for the Executive Director/CEO/Contracting Officer to Enter Into a Memorandum of Understanding with Huntsville Utilities and Cancellation of the Previous Agreement.
2. Resolution Authorizing the Executive Director/CEO/Contracting Officer to Execute a Quitclaim Deed to the City of Huntsville for the Green Street Parking Project.
3. Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter into a Contract for Repairs to a Unit Located at 9022-A and 9022-B Mahogany Row.



Housing Operations

1. Act on Resolution Approving and Authorizing the Implementation of a Smoke-Free Policy for All Public Housing Units.

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT



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