



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

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
AUG 27, 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, June 18, 2018.

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Presentation by the Financial Auditor
2. Request for Action and Resolution for Investment Policy.
3. Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter into an Agreement with Wellstone, Inc. /Huntsville-Madison County Mental Health Board, Inc. to be the Sponsor for the Special Needs Assistance Program Grant
4. Presentation of Cumulative Low-Income Housing Finance Report for the Period Ending June 30, 2018.
5. Presentation of HCV Finance Report for the Period Ending June 30, 2018.

Real Estate Development

1. Resolution Ratifying Previous Authorization for the Executive Director/CEO/Contracting Officer to Enter Into a Contract for the Installation of Security Lighting at LR Patton Apartments.



2. Resolution Ratifying Previous Authorization for the Executive Director/CEO/Contracting Officer to Enter Into an Agreement with OMI, Inc. for Phase II Environmental Study at Sparkman Homes.

Housing Operations

1. Act on Resolution Approving and Authorizing the Implementation of a Smoke-Free Policy for All Public Housing Units.
2. Resolution Ratifying Previous Authorization for the Executive Director/CEO/Contracting Officer to Enter Into a Contract with for Lawn Care Services at .

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT



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