REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
SEPTEMBER 24, 2018
12:00 P.M.

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES:  Regular Meeting, August 27, 2018.

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Act on Resolution Approving First Quarter Charge-Offs.
   pg. 12 Resolution 2018-28


Housing Operations

1. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Amend the Agreement with Orkin. pg. 23 Resolution 2018-29

Real Estate Development

1. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into a Memorandum of Agreement with the City of Huntsville. pg. 25 Resolution 2018-30

2. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into an Agreement with Joe Fleming for Repairs to Casualty Unit Located at 502-B Abingdon Avenue. pg. 30 Resolution 2018-31
Assisted Housing

1. Act on Resolution Approving the Adoption of Revised Payment Standards for the Housing Choice Voucher Program.  
   pg. 35  Resolution 2018-32

2. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Amend the contract for HQS Inspection Services.  pg. 43  Resolution 2018-33

Human Resources

1. Act on Resolution to Amend Huntsville Housing Authority’s Personnel Policy Manual, Revising Policy No. E-09, Infraction of Huntsville Housing Authority Rules.  pg. 48  Resolution 2018-34


Public Relations

1. Presentation of HHA Client Success Stories.

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT