



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

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
SEPTEMBER 24, 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, August 27, 2018.

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Act on Resolution Approving First Quarter Charge-Offs.
pg. 12 Resolution 2018-28
2. Presentation of Cumulative Low-Income Housing Finance Report for the Period Ended September 30, 2018.

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**
2. Act on Resolution to Amend Huntsville Housing Authority's Personnel Policy Manual, Revising Policy No. E-11, Workplace Violence Prevention. **pg. 62 Resolution 2018-35**

Public Relations

1. Presentation of HHA Client Success Stories.

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

