



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

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
October 15, 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

Public Relations

1. Presentation of HHA Client Success Stories.

APPROVAL OF MINUTES: Regular Meeting, September 24, 2018.

OLD BUSINESS

Real Estate Development

1. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into a Memorandum of Understanding with the City of Huntsville. **Pg. 12 Resolution 2018-30**

NEW BUSINESS

Real Estate Development

1. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into an Agreement for Replacement of Water Lines at Butler Terrace. **Pg. 19 Resolution 2018-36**

Financial Services

1. Presentation of Cumulative Low-Income Housing Finance Report for the Period Ended August 31, 2018. **Pg. 23**



Housing Operations

1. Resolution Approving the Revision to the Utility Allowance, Flat Rent and Ceiling Rent Schedule for Public Housing. **Pg. 30 Resolution 2018-37**

Assisted Housing

1. Act on Resolution Awarding 40 Project-Based Vouchers to Management Enterprise Development and Services, Inc., (MEDS). **Pg. 38 Resolution 2018-38**
2. Act on Resolution Approving a Revision to the Administrative Plan for the Housing Choice Voucher Program. **Pg. 42 Resolution 2018-39**

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

