



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

REGULAR MEETING  
HUNTSVILLE HOUSING AUTHORITY  
OSCAR MASON COMMUNITY CENTER  
149 MASON COURT  
December 17, 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, October 15, 2018.

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Act on Resolution Authorizing Quarterly Charge-Offs for the Period Ending December 31, 2018.
2. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter into a Contract to Perform the Authority's Independent Audit.
3. Presentation of Cumulative Low-Income Housing Finance Report for the Period Ended October 31, 2018.

Housing Operations

1. Act on a Resolution to Enter Into a Contract to Provide Lawn Care and Landscape Maintenance Services for Northwoods and Northwoods Addition.
2. Act on a Resolution to Enter Into a Contract to Provide Lawn Care and Landscape Maintenance Services for Sparkman Homes.
3. Act on a Resolution to Enter Into a Contract to Provide Lawn Care and Landscape Maintenance Services for Searcy Homes.



4. Act on a Resolution to Enter Into a Contract to Provide Lawn Care and Landscape Maintenance Services for Lincoln Park.
5. Act on a Resolution to Enter Into a Contract to Provide Lawn Care and Landscape Maintenance Services for Brookside.
6. Act on a Resolution to Ratify a Contract to Provide Locksmith Services for Lincoln Park.
7. Act on a Resolution Approving Revision of the Admissions and Continued Occupancy Policy.
8. Act on a Resolution to Enter Into a Contract for the Purchase of Fire Extinguishers.
9. Act on a Resolution Approving the Executive Director/CEO/Contracting Officer to Amend a Contract for Employment Verification Services for Public Housing and Housing Choice Voucher Programs.

#### Real Estate Development

1. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into Contract with OTIS for Elevator Upgrade at Central Office.
2. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Execute Into Letter Agreement #4 with Pennrose-BLOC to Proceed with the Submission of a 2019 Tax Credit Application to the Alabama Housing and Finance Authority.
3. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Execute an Amendment to the Memorandum of Understanding with Huntsville Utilities for Partnership/Participation in the Uplift Pilot Program.
4. Act on Resolution Authorizing Execution and Submission of PHA Certifications of Compliance with the PHA Plan and Related Regulations Including Required Civil Rights Certification, Annual and Five Year Budgets, and The FY 2019 PHA Plan.
5. Act on Resolution to Reaffirm Previous Authorization for the Submission of a Demolition Application to the Special Applications Center of HUD for 166 Units at Sparkman Homes.



## Public Relations

### 1. Presentation of HHA Client Success Stories.

-Patrick Keith re: the Experiment Project

-Xeniya Crump 2019 winner of the NAHRO calendar of the year.

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT



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