



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

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
February 25, 2019
12:00 P.M.

Delvin L. Sullivan
Chairman

Leon D. Fountain
Vice Chairman

Lee A. Horton
Commissioner

Delmonize Smith, Ph. D.
Commissioner

Shaquila Willie
Commissioner

Sandra Eddlemon
Executive Director/CEO

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting, January 28, 2019.

OLD BUSINESS

HHA Board of Commissioners

1. Act on a Resolution Ratifying Resolution 2019-08 approved by the Huntsville Housing Authority (HHA) Board on January 28, 2019, Authorizing the Huntsville Housing Authority Board of Commissioners and the HHA Executive Director/Chief Executive Officer (CEO) to Initiate Search for a Deputy Executive Director of the HHA.

NEW BUSINESS

Financial Services

1. Presentation of Cumulative Low-Income Housing Finance Report for Period Ended December 31, 2018.

Real Estate Development

1. Resolution Authorizing the Executive Director/CEO/Contracting Officer to Enter Into an Agreement with National Facility Consultants, Incorporated For a Comprehensive Physical Needs Assessment.
2. Act on Resolution Authorizing the Executive Director/CEO/Contracting Officer to Execute a Quitclaim Deed And Agreement To Release Any Claim to And Remove Certain Covenants On The Mental Health Property Located in Downtown Huntsville.



Housing Operations

1. Resolution Authorizing the Executive Director/CEO/Contracting Officer to Amend a Contract with KeyTrak for the Purchase of a Key Management System.

EXECUTIVE DIRECTOR/CEO COMMENTS

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT



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