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

REGULAR MEETING

CALL TO ORDER

ROLL CALL


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


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