

**Chattanooga Housing Authority
Board of Commissioners
Regular Meeting**

801 N. Holtzclaw Ave., Chattanooga, TN 37404

Our Vision: *That all the families we serve are empowered to improve their lives.*

Our Mission: *Provide access to quality, affordable housing and engage community partners that encourage a comprehensive approach to stability and personal growth for the families we serve.*

**AGENDA
August 27, 2024
12:30 P.M.**

Item Description

1 Call to Order

OLD BUSINESS

2 Old Business

NEW BUSINESS

3 Consider approving minutes of the June 25, 2024 Regular Board Meeting

Finance - Curtis Lokey

4 July Financial Report

5 Consider approving collection loss of delinquent vacated tenant accounts

HCVP- Tammie

6 Consider approving special admission for participants of the Shelter to Stability

7 Consider approving HCVP proposed change to the payment standards

8 Consider approving special admission for Mainstream 5 referral for Hamilton County Department of Education

Legal - Joe Kelly

- 9 Consider approving the Master Development Agreement with Columbia Residential Communities, LLC**
- 10 Consider approving a new cooperation agreement with the City of Chattanooga**
- 11 Consider approving the Formation of Invest Chattanooga**

REPORTS

1	EXECUTIVE OPERATIONS	Jim Levine/ Betsy McCright
2	FINANCE / PROCUREMENT	Carl Henderson/ Curtis Lokey
3	HOUSING OPERATIONS	Carl Henderson/ Mike Sabin
4	RESIDENT ENGAGEMENT / ISSUES	Jeff McClendon/ Georgie Moody
5	DEVELOPMENT	Adam Kinsey/ Lonnie Edwards
6	HOUSING CHOICE VOUCHER	Edna Varner/ Tammie Carpenter
7	HUMAN RESOURCES	Adam Kinsey/ Katie Belcher
8	LEGAL	Jim Levine/ Joe Kelly
9	PUBLIC SAFETY	Eddie Holmes/Chief Felix Vess
10	IT	Nicole Heyman/Jeremy Blaylock

General Comments

Adjourn