**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**

**March 12, 2025**

**12:30 P.M.**

**Item Description**

1. **Call to Order**

**OLD BUSINESS**

**2 Old Business**

**NEW BUSINESS**

**3 Consider approving minutes of the January 28, 2025 Regular Board Meeting**

**4 Consider approving minutes of the February 21, 2025 Special Meeting**

**Finance - Curtis Lokey**

**5 January Financial Report**

**Operation - Aletta Rivers**

**6 Consider approving a new preference to Cromwell Hills waiting list**

**HCVP - Michelle Brown**

**7 Consider approving 66 vouchers for phases 2A and 2B of One Westside Evolves**

**Development- Mike Sabin**

**8 Consider approving 2025-2026 City CDBG Funding Application**

**Legal – Larry Cash**

**9** **Approving Participation in Certain Transactions Related to the Development of One Westside Phase 1A**

**10 Approving Participation in Certain Transactions Related to the Development of One Westside Phase 1B**

**REPORTS**

1 EXECUTIVE OPERATIONS Jim Levine/ Betsy McCright

2 CHOICE Jim Levine/ Hana Ramirez

3 FINANCE / PROCUREMENT Carl Henderson/ Curtis Lokey

4 HOUSING OPERATIONS Carl Henderson/ Aletta Rivers

5 RESIDENT ENGAGEMENT / ISSUES Jeff McClendon/ Ashley Vaala

6 DEVELOPMENT Adam Kinsey/ Mike Sabin

7 HOUSING CHOICE VOUCHER Edna Varner/ Michelle Brown

8 HUMAN RESOURCES Adam Kinsey/ Katie Belcher

9 LEGAL Jim Levine/ Joe Kelly

10 PUBLIC SAFETY Eddie Holmes/Chief Felix Vess

11 IT Nicole Heyman/Jeremy Blaylock

**General Comments**

**Adjourn**