**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**

**December 17, 2024**

**12:30 P.M.**

**Item Description**

1. **Call to Order**

**OLD BUSINESS**

**2 Old Business**

**NEW BUSINESS**

**3 Consider approving minutes of the December 3,2024 Special Board Meeting**

**Finance - Curtis Lokey**

**4 October Financial Report**

**5 Consider approving CHA’s Operation Budget**

**HR – Katie Belcher**

**6 Consider approving updates to the CHA’s Personnel Policy**

**7 Consider approving updates to salary ranges**

**Operations – Aletta Rivers**

**8 Consider approving a contract with Caldwell & Gregory**

**Procurement – Kristy Hays**

**9 Consider approving a contract for Public Relations & Marketing Services**

**Development – Mike Sabin**

**10 Consider approving a contract with EJP**

**11 Consider approving a contract with EPB**

**Legal – Joe Kelly**

**12 Consider approving Agreement with Invest Chattanooga**

**13 Consider approving Mix Council Intergovernmental Agreements**

**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/Georgie Moody

6 DEVELOPMENT Adam Kinsey/Mike Sabin

7 HOUSING CHOICE VOUCHER Edna Varner/Tammie Carpenter

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**