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 June 25, 2024 12:30 P.M.

Item Description

1 Call to Order

OLD BUSINESS

2 Old Business

NEW BUSINESS

3 Consider approving minutes of the May 28, 2024 Regular Board Meeting

Finance - Curtis Lokey

- 4 Consider approving the Independent Audit of Fiscal Year 2023 Performed by Cherry Bekaert Advisors, LLC
- 5 May Financial Report

HCVP- Tammie

- 6 Consider approving special admission referrals from Blazing Hope Ranch
- 7 Consider approving changes to the Administrative Plan for Compliance Investigations Fraud Repayment

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/ Naveed Minhas |
| 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 | | |

<u>Adjourn</u>