

Chattanooga Housing Authority  
Board of Commissioners  
Regular Meeting  
801 N. Holtzclaw Ave.  
Chattanooga, TN 37404

**AGENDA**  
**January 25, 2022**  
**12:30 P.M.**

**Item   Description**

1      Call to Order

**OLD BUSINESS**

2      Old Business

**NEW BUSINESS**

3      Consider approving minutes of the December 7, 2021 Regular Board Meeting.

**Financial – Curtis Lokey**

4      **December Financial Report**

5      **Consider approving the charge to collection loss of delinquent vacated tenant accounts of the CHA**

**Development – Naveed Minhas (Hana Ramirez)**

6      **Consider authorizing an amendment to a contract with Collaborative Housing Solutions in partnership with Dominion Due Diligence Group, to provide Rental Assistance Demonstration (RAD) consulting services to assist the housing authority staff in converting Greenwood Terrace Apartments to the RAD Program for an amount not to exceed \$150,235.00**

**Housing Choice Voucher Program – Tammie Carpenter**

7      **Consider authorizing modifications to the 2022 HCVP Administrative Plan & the 2022 CHA Annual Plan**

**Procurement – Debbie Chadwick**

- 8 Consider approving contracts to M&M Lawn & Property Maintenance and to Special Touch Lawn Care for lawn and grounds maintenance services for the possibility of 5 years total each.**

**Election of Board of Officers – Larry Cash**

- 9 Election of Chairperson and Vice Chairperson to serve through 2022**

**REPORTS**

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

**General Comments**

**Adjourn**