**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**

**September 30, 2025**

**12:30 P.M.**

**Item Description**

1. **Call to Order**

**OLD BUSINESS**

**2 Old Business**

**NEW BUSINESS**

**3 Consider approving minutes of the August 15, 2025 Regular Board Meeting**

**Finance - Curtis Lokey**

**4 Consider approving 2024 audit report**

**5 August Financial Report**

**Executive – Betsy McCright**

**6 Consider approving 2026 Agency and 5-Year Plans**

**7 Consider approving a contract with Housing Opportunities Unlimited for Relocation Services**

**8 Consider approving changes to CHA’s Personnel Policy Handbook**

**Procurement – Krisy Hayes**

**9 Consider approving contracts with X, Y, Z for Real Estate Consulting Services**

**Development – Lonnie Edwards**

**10 Consider approving a revision to the Gateway Land Disposition**

**HCVP – Michelle Brown**

**11 Consider approving HCVP proposed 2026 Payment Standards**

**12 Consider approving HCVP proposed Utility Allowance Schedule**

**Legal – Joe Kelly**

**13 Consider approving the Formation of One Westside IIA**

**14 Consider approving the Formation of One Westside IIB**

**15 Consider approving and ratifying a Predevelopment Loan to One Westside Phase II**

**16 Consider approving and ratifying a loan commitment to One Westside Phase IIB for construction of mixed-income affordable housing**

**REPORTS**

1 EXECUTIVE OPERATIONS Jim Levine/ Betsy McCright

2 FINANCE / PROCUREMENT Carl Henderson/ Curtis Lokey

3 HOUSING OPERATIONS Carl Henderson/ Aletta Rivers

4 RESIDENT ENGAGEMENT / ISSUES Jeff McClendon/ Ashley Vaala

5 DEVELOPMENT Adam Kinsey/ Mike Sabin

6 HOUSING CHOICE VOUCHER Edna Varner/ Michelle Brown

7 HUMAN RESOURCES Adam Kinsey/ Katie Belcher

8 LEGAL Jim Levine/ Joe Kelly

9 PUBLIC SAFETY Chief Felix Vess

10 IT Nicole Heyman/Jeremy Blaylock

**General Comments**

**Adjourn**