

**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
January 30, 2024
12:30 P.M.**

Item Description

1 Call to Order

OLD BUSINESS

2 Old Business

NEW BUSINESS

3 Consider approving minutes of the November 28, 2023 Regular Board Meeting

Finance - Curtis Lokey

4 December Financial Report

5 Approving Write-Off of Tenant Accounts Receivable

Procurement - Kristy Hays

6 Approving Contract Renewal for Public Relations & Marketing Services

Legal - Joe Kelly

7 General Information

8 Authorizing CHA Westside Development Holding Corporation

9 Authorizing CHA Charitable Benefit Corporation

10 Authorizing One Westside IA GP Corporation

11 Authorizing One Westside IB GP Corporation

Development-Betsy McCright

12 Authorizing the Amendment to the CHA's Annual and Five-Year Plans

Housing Choice Voucher Program – Betsy McCright

13 Authorizing Amendments to the HCVP Administrative Plan

Election of Board Officers- Joe Kelly

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

Adjourn