**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**

**April 27, 2023**

**12:30 P.M.**

**Item Description**

1. **Call to Order**

**OLD BUSINESS**

**2 Old Business**

**NEW BUSINESS**

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

**Finance – Curtis Lokey**

**4 March Financial Report**

**5 First Quarter Write-Off of Tenant Accounts Receivable**

**Procurement – Kristy Hays**

**6 Approving Intergovernmental Cooperative Agreement with City of Chattanooga for Integrated Networking Services**

**7 Approving contract renewal with ManpowerGroup US INC**

**8 Authorizing the negotiation of a lease agreement and other documents with Matter Health to create a Medical Clinic on-site at Mary Walker Towers**

**HCVP- Tammie Carpenter**

**9 Authorizing the CHA to award 245 Project-Based Vouchers**

**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 Jeremy Blaylock

**General Comments**

**Adjourn**