

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 24, 2024
12:30 P.M.

Item Description

- 1. Call to Order**

OLD BUSINESS

- 2. Old Business**

NEW BUSINESS

- 3. Consider approving minutes of the August 27, 2024 Regular Board Meeting**

Finance - Curtis Lokey

- 4. August Financial Report**

Executive – Betsy McCright

- 5. Consider approving the CHA’s 2025 Annual Plan**

Development – Lonnie Edwards

- 6. Consider approving a change order with Wilder Construction, LLC to provide additional construction services for unit renovations at Emma Wheeler Homes**
- 7. Consider approving a contract with Barge Design Services to provide electrical engineering and construction inspection services for electrical panels at East Lake Courts**

Choice – Hana Ramirez

8. Consider approving a contract to _____ for the demolition of the YFD Building on 501 W. 12th Street, Chattanooga, TN
9. Consider approving the Choice Neighborhoods Implementation Grant Agreement

HCVP- Michelle Brown

10. Consider approving an update to the utility allowances for the Housing Choice Voucher Program effective October 1, 2024

Housing Operations – Mike Sabin

11. Consider approving a flat rent schedule for the Low-Income Public Housing Program effective December 1, 2024

Legal - Joe Kelly

12. Consider authorizing transactions related to the financing of the Espero Chattanooga Project

REPORTS

1	EXECUTIVE OPERATIONS	Jim Levine/ Betsy McCright
2.	CHOICE	Jim Levine/Hana Ramirez
3	FINANCE / PROCUREMENT	Carl Henderson/ Curtis Lokey
4	HOUSING OPERATIONS	Carl Henderson/ Mike Sabin
5	RESIDENT ENGAGEMENT / ISSUES	Jeff McClendon/ Georgie Moody
6	DEVELOPMENT	Adam Kinsey/ Lonnie Edwards
7	HOUSING CHOICE VOUCHER	Edna Varner/ Tammie Carpenter
8	HUMAN RESOURCES	Adam Kinsey/ Katie Belcher
9	LEGAL	Jim Levine/ Joe Kelly
10	PUBLIC SAFETY	Eddie Holmes/Chief Felix Vess
11	IT	Nicole Heyman/Jeremy Blaylock

General Comments

Adjourn