

ANNISTON HOUSING AUTHORITY

September 26, 2019

3:00 P.M.

AGENDA

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Reports
 - Police Report pg. 1
 - Resident Safety Report pg. 10
 - Financial Report pg. 12
 - Planning & Development Report pg. 20
 - Management Report pg. 22
 - Housing Choice Voucher Report (Section 8) pg. 23
 - Resident Services Report pg. 24
- V. Action Items
 - **Approval of Minutes-August 27, 2019** pg. 28
 - **Approval of Special Meeting Minutes-September 16, 2019** pg. 32
 - **Board Resolution AHA-19-026** pg. 38
 - Collection Loss write-offs for the period ending June 30, 2019
 - **Board Resolution AHA-19-027** pg. 34
 - Fixed Assets Write Offs
- VI. Other Business
 - Discussion 2019-2020 Budget Revisions
 - Board Retreat: October 18, 2019
- VII. Executive Director's Comments
- VIII. Executive Session
- IX. Adjournment