

# ANNISTON HOUSING AUTHORITY

August 27, 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. 14
  - 2019 Audit Report
  - Financial Report pg. 16
  - Planning & Development Report pg. 24
  - Management Report pg. 26
  - Housing Choice Voucher Report (Section 8) pg. 27
  - Resident Services Report pg. 28
- V. Action Items
  - **Approval of Minutes—June 27, 2019** pg. 32
  - **Approval of Minutes—July 10, 2019** pg. 37
  - **Approval of Minutes—August 6, 2019** pg. 40
  
  - **Board Resolution AHA-19-023** pg. 42  
Collection loss write-offs for the period ending April 30, 2019
  
  - **Board Resolution AHA-19-024** pg. 45  
Collection loss write-offs for the period ending May 31, 2019
  
  - **Board Resolution AHA-19-025** pg. 48  
Fixed Assets Write Offs
- VI. Other Business
  - Employee Retreat: September 12-13, 2019
  - Board Retreat: October 18-19, 2019
- VII. Executive Director's Comments
- VIII. Executive Session
- IX. Adjournment