

ANNISTON HOUSING AUTHORITY

December 12, 2019

10:30 AM

AGENDA

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Public Hearing 5 year and Annual Plan
- V. Reports
 - Police Report pg. 1
 - Resident Safety Report pg. 21
 - Financial Report (Not Available)
 - Planning & Development Report pg. 25
 - Management Report pg. 29
 - Housing Choice Voucher Report (Section 8) pg. 31
 - Resident Services Report pg. 33
- VI. Action Items
 - **Approval of Minutes-October 29, 2019** pg. 39
 - **Approval of Minutes-November 21, 2019** pg. 49
 - **Board Resolution AHA-19-035** pg. 57
 - Collection Loss write-offs for the period ending September 30, 2019
 - **Board Resolution AHA-19-036** pg. 63
 - Admissions and Continued Occupancy Policy
 - **Board Resolution AHA-19-037** pg. 69
 - 5 Year and Annual Plan
- VII. Other Business
 - Board Retreat: Next Steps
 - 2020 Board Meeting Schedule pg.105
 - 2020 AHA Holiday Schedule pg.107
- VIII. Executive Director's Comments
- IX. Executive Session
 - Executive Director's Performance Evaluation
- X. Adjournment