

ANNISTON HOUSING AUTHORITY

November 21, 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. 11
 - Financial Report pg. 13
 - Planning & Development Report pg. 21
 - Management Report pg. 23
 - Housing Choice Voucher Report (Section 8) pg. 24
 - Resident Services Report pg. 25
- V. Action Items
 - **Approval of Minutes—October 29, 2019** pg. 29
 - **Board Resolution AHA-19-032** pg. 34
 - Collection Loss write-offs for the period ending August 31, 2019
 - **Board Resolution AHA-19-033** pg. 37
 - Housing Choice Voucher Program Utility Allowances
 - **Board Resolution AHA-19-034** pg. 43
 - Public Housing Flat Rents
- VI. Other Business
 - Board Retreat: Next Steps
 - Next Board Meeting: December 12, 2019 at 10:30
 - Work Session: Environmental Update
 - Executive Director's Performance Evaluation
- VII. Executive Director's Comments
- VIII. Executive Session
- IX. Adjournment