

**ANNISTON HOUSING AUTHORITY**

**February 25, 2020**

**11:30 AM**

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Reports
  - Police Report pg. 1
  - Resident Safety Report pg. 15
  - Financial Report pg. 17
  - Planning & Development Report pg. 34
  - Management Report pg. 39
  - Housing Choice Voucher Report (Section 8) pg. 40
  - Resident Services Report pg. 41
- V. Action Items
  - **Approval of Minutes- January 23, 2020** pg. 45
  - **Board Resolution AHA-20-004** pg. 49
    - Collection Loss write-offs for the period ending November 30, 2019
  - **Board Resolution AHA-20-005** pg. 52
    - Fixed Asset write-offs for fiscal year end 2020
- VI. Work Session
  - RAD Program Parkwin/Washington Financing Plan
  - Draft of Proposed Operating Budget Fiscal year April 1, 2020- March 31, 2021
- VII. Adjournment