

**ANNISTON HOUSING AUTHORITY**

**August 27, 2020**

**3:00PM**

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Action Items
  - **Approval of Minutes—June 25, 2020** pg. 1
  - **Approval of Minutes- Special Called Meeting—August 13, 2020** pg. 5
  - **Board Resolution AHA-20-017** pg. 8
    - Collection Loss write-offs for the period ending March 31, 2020
  - **Board Resolution-AHA-20-018** pg. 10
    - Collection Loss write-offs for the period ending April 30, 2020
  - **Board Resolution AHA-20-019** pg. 12
    - Retirement Systems of Alabama (RSA)
  - **Board Resolution AHA-20-020** pg. 14
    - Construction Contract for 1601 Moore Avenue (Placeholder)
- V. Discussion Items
  - Operating Budget Revisions pg. 16
  - COVID-19 Update
- VI. Reports
  - Police Report pg. 36
  - Resident Safety Report pg. 48
  - Financial Report pg. 50
  - Planning & Development Report pg. 58
  - Management Report pg. 66
  - Housing Choice Voucher Report (Section 8) pg. 67
  - Resident Services Report pg. 68
- VII. Other Business
- VIII. Executive Director's Comments
- IX. Executive Session
- X. Adjournment