

# ANNISTON HOUSING AUTHORITY

November 18, 2021

12:00 p.m.

## AGENDA

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Action Items
  - **Approval of Minutes—September 30, 2021** pg. 1
  - **Approval of Minutes Budget Work Session—October 21, 2021** pg. 4
  - **Board Resoulution-AHA-21-027** pg. 6
    - Collection Loss write-offs for the period ending June 30, 2021
  - **Board Resolution-AHA-21-028** pg. 8
    - Collection Loss write-offs for the period ending July 31, 2021
  - **Board Resolution-AHA-21-029** pg. 10
    - Proposed Operating Budget Revisions
  - **Board Resolution-AHA-21-030** pg. 33
    - PHA 5-year and Annual Plan for AHA Fiscal Year Beginning April 1, 2022
  - **Board Resolution-AHA-21-031** pg. 75
    - Proposed Changes to Personnel Policy
  - **Board Resolution-AHA-21-032** pg. 76
    - 2022 Board Meeting Schedule
- V. Reports
  - Police Report pg. 77
  - Resident Safety Report pg. 80
  - Financial Report pg. 87
  - Planning & Development Report pg. 96
  - Management Report pg. 104
  - Housing Choice Voucher Report (Section 8) pg. 105
  - Resident Services Report pg. 106
- VI. Other Business
  - Executive Director's Performance Evaluation
- VII. Public Comments
- VIII. Executive Director's Comments
- IX. Executive Session
- X. Adjournment