

ANNISTON HOUSING AUTHORITY

March 26, 2019

3:00PM

AGENDA

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Reports
 - Police Report
 - Resident Safety Report
 - Financial Report
 - Planning & Development Report
 - Management Report
 - Housing Choice Voucher Report (Section 8)
 - Resident Services Report
- V. Action Items
 - **Approval of Minutes—March 4, 2019**
 - **Work Session Minutes—Information Only**
 - **Board Resolution AHA-19-009**
Collection Loss write-offs for the period ending December 31, 2018
 - **Board Resolution-AHA-19-010**
Central Office Cost Center (COCC) Proposed Operating Budget for fiscal year 2019-2020
 - **Board Resolution AHA-19-011**
Asset Management Projects (AMPS) Proposed Operating Budget for fiscal year 2019-2020
 - **Board Resolution AHA-19-012**
Housing Choice Voucher Program (HCV) Proposed Operating Budget for fiscal year 2019-2020
 - **Board Resolution AHA-19-013**
Housing Choice Voucher Program (HCV) Proposed revisions to HCV Administrative Plan
 - **Board Resolution AHA-19-014**
Proposed revisions to agency board by-laws
- VI. Other Business
 - Next scheduled Board Meeting

VII. Executive Director's Comments

VIII. Adjournment