

ANNISTON HOUSING AUTHORITY

September 28, 2023

12:00PM

AGENDA

- I. Call to Order
- II. Invocation
- III. Changes to Agenda
- IV. Action Items
 - **Approval of Minutes—July 27, 2023**
 - **Approval of Work Session Minutes—September 20, 2023**
 - **Board Resolution AHA-23-018**
Collection Loss write-offs for the period ending March 31, 2023
 - **Board Resolution AHA-23-019**
Collection Loss write-offs for the period ending April 30, 2023
 - **Board Resolution AHA-23-020**
Lump Sum Payment to Retirees/Beneficiaries
 - **Board Resolution AHA-23-021**
Approval of Executive Director's Contract
- V. Reports
 - Police Report
 - Resident Safety Report
 - Financial Report
 - Planning & Development Report
 - Management Report
 - Housing Choice Voucher Report (Section 8)
 - Resident Services Report
- VI. Other Business
 - CCMR Discussion
- VII. Public Comment
- VIII. Executive Director's Comments
- IX. Executive Session
- X. Adjournment