

## Agenda for June 12, 2025

- 1. Roll Call
- 2. Reading and approval of the minutes of May 8, 2025
- 3. Bills, Communications and Public Comment
- 4. Report of Board Secretary
  - Annual Plan
  - We signed a contract with Powers Heating and Air for \$120,154.11 to replace HVAC units at our elderly site, Arnold Place
  - We signed a contract with Bellinger Construction for \$196,881.00 for a tree removal and landscaping job at our Decatur site.
  - We plan to bid "phase II" of our remodel in August and start construction in September on 18-23 units
  - Update on the McMinn County HCV participant
  - Local Government Investment Pool
- 5. Old Business: None
- 6. New business

Resolution 2025-12 Approval to amend the current Administration plan for the HCV to read: "When a voucher holder asks for an extension on their voucher due to a reasonable accommodation, the HA can extend the voucher for up to four (4) 30-day extensions provided the completion of the HUD required status sheet".

Resolution 2025-13 Approval to amend our VAWA policy with HUD updated forms.

- 7. Other Business
- 8. Adjourn