



Stacey Brannen  
Executive Director

Tom Taylor  
Chairman

Joe Purser  
Vice Chairman

Linda Abel  
Commissioner

Nate Lorenzen  
Commissioner

Chelse B. Reed  
Attorney

## Agenda

1. Roll Call
2. Reading and approval of the minutes of January 8, 2025
3. Bills, Communications and Public Comment\*
4. Report of Board Secretary
  - License Plate Reader Camera
  - Resident Board Member – Replacement for Commissioner Sharp
  - Spectrum -
  - Salary Study
  - Mowing Contract: Awarded to Southeast TN Lawncare
  - Health Insurance Renewal:
  - Financial Audit from February 11, 2025
5. SEMAP (Section 8 Management Assessment Program) Scores:
6. Old Business: None
7. New business

Resolution 2025-3 A resolution to amend the HCV Administration Policy to reflect February 2025 wording and HOTMA required changes due to July 1, 2025 HOTMA changes.

Resolution 2025-4 Selection of Hearing Officers:

- Laura Richardson, We Care
- Nicki Bentley, Boys and Girls Club
- Christopher Sales, Johnson Mental Health
- Jerry Hendrix, Chattanooga State

## 8. Other Business

Sponsorship in the amount of \$500.00 to the Family Fun Day Sponsored by the Rhea Medical Healthcare Foundation

Hire a full time employee

## 9. Adjourn