



Growing Communities One Family At A Time

REGULAR MEETING
HUNTSVILLE HOUSING AUTHORITY
OSCAR MASON COMMUNITY CENTER
149 MASON COURT
MARCH 15, 2010
12:00 P.M.

Charley S. Burruss
Chairman

R. Thomas Beason
Vice Chairman

Dorothy A. Ford
Commissioner

Leon D. Fountain
Commissioner

Phillip L. Redrick, Ph.D.
Commissioner

Michael O. Lundy
Executive Director/CEO

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting February 15, 2010

OLD BUSINESS

NEW BUSINESS

Financial Services

1. Act on Resolution Approving the Low-Rent Public Housing Operating Budget for Fiscal Year Ending March 31, 2011.
2. Presentation of Cumulative Low-Income Housing Finance Report for January 31, 2010.

Housing Operations

1. Act on Resolution Authorizing Quarterly Charge-Offs.
2. Act on Resolution Authorizing the Executive Director/CEO to Submit a Request to HUD to Decommission Thirteen (13) Public Housing Units at the Searcy Homes Development.

Development

1. Act on Resolution Authorizing Executive Director/CEO/Contracting Officer to Enter into a Contract to Provide Real Estate Services.
2. Act on Resolution Authorizing Executive Director/CEO/Contracting Officer to Enter into a Contract with ThyssenKrupp to Install Lifejackets to the Elevator at Todd Towers.

EXECUTIVE DIRECTOR/CEO'S REPORT

PUBLIC COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT