

THE CLARKSVILLE HOUSING AUTHORITY

P.O. BOX 603

CLARKSVILLE, TENNESSEE 37041-0603

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COMMISSIONERS

ANGELA JONES, CHAIRMAN

KAREY DAUGHERTY, VICE-CHAIRMAN

BETTY BURCHETT

TRINA HILL

JOHN HUNT

STEVE STROMAN

GREGORY STALLWORTH

DEPUTY DIRECTOR

KEITH LAMPKIN

October 21, 2020

Annual Board Meeting

3:00 PM

Agenda

1. Meeting called to order
2. Moment of Silence
3. Roll Call
Jones
Daugherty
Burchett
Hill
Hunt
Stroman
Stallworth (Newly Appointed Commissioner)
4. Public Comment (3 min. limit)
5. Review and approve minutes of September 16, 2020 Board Meeting
6. New Business
 - A. Vacancy and Crime Updates – Teresa Eckman/ Shanale Allen
7. Finance and Budget Update- Jean Adcock
 - A. Review and approve Financial Statements for September 2020
 - B. Review and approve Previously Paid Liabilities for September 2020
 - C. Review and approve Financial Statements for CHA Concord Gardens August 2020
8. Legal Report (Executive Session)
9. Deputy Director Report
 - A. RAD Update and Discussion (Board Approval)
 - B. 5-year Plan to be submitted to HUD (Board Approval)
 - C. RAD Application Update (Board Vote Required)
 - D. Employee Updates (Reassignment, New Hires and Terminated Employees)

- E. Care Act Budget – Itemized Report
 - F. Hazard Pay
 - G. Update of Substandard Recovery Plan
 - H. Update on South Central Village
 - I. Ross Grant Update
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- 10. Commissioners Committee Reports
 - A. Executive Director Search
 - B. Public Housing Consultants Search
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- 11. Election of Officers
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- 12. Other Unfinished Business
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- 13. Adjournment
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- 14. Executive Session as needed for Legal Report from CHA Attorneys

Next Board Meeting: October 21, 2020

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and community revitalization.