

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

AGENDA

March 14, 2024

10:00 a.m.

Immediately following Work Session at 9:45

1. Call meeting to order.
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Minutes of the Regular Monthly Board Meeting held on February 8, 2024.
6. Approval of the February 2024 Vouchers, as per lists mailed.
7. Resolution # 2024-03-01 – (Presented by Mr. Tom Marra) Approval to submit the 2024 Public Housing Authority Agency Plan and 2024-2028 Five-Year Action Plan to the U.S. Department of Housing and Urban Development.
8. Resolution # 2024-03-02 – (Presented by Mrs. Karen Plichta) Approval to Award the Contract for MRO Supplies and Related Services to Lowe's Pro Services for an amount not to exceed \$50,000.
9. Resolution # 2024-03-03 – (Presented by Mrs. Karen Plichta) Approval to Award the Purchase of a 2024 Chevy Equinox to C. Harper Chevrolet for the price of \$28,030.00.
10. Resolution # 2024-03-04 – (Presented by Mrs. Karen Plichta) Approval to Award the Contract for Ranges & Refrigerators, at all sites, to the Lowest Bidder, GE Appliances for a period of two years at an amount not to exceed \$200,000.00.

11. Resolution # 2024-03-05 – (Presented by Ms. Angela Carolla) Approval to Amend the Admission and Continued Occupancy Policy for Public Housing and its Administrative Plan for the Housing Choice Voucher Program
12. Resolution # 2024-03-06 – (Presented by Mrs. Jennifer Hodge) Approving Certain Transactions in Connection with the Development of Cambell Estates Phase I
13. Report of the Executive Director
14. All other matters that can be properly addressed
15. Public Comment
16. Next Board Meeting April 4, 2024 (to be discussed)
17. Adjournment