

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
September 12, 2024
10:00 a.m.**

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 August 08, 2024.
6. Approval of the August 2024 Vouchers, as per lists mailed.
7. Resolution 2024-08-03 - (Presented by Mrs. Jennifer Hodge) Approval and Adoption of Financial Management and Internal Controls Policy.
8. Resolution 2024-09-01 – (Presented by Mrs. Jennifer Hodge) Approval of submission of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year Ended June 30, 2024
9. Resolution 2024-09-02 – (Presented by Mr. Andre Walters) Approval of Fayette Asset Management Incorporated (FAMI) Board
10. Report of the Executive Director
11. All other matters that can be properly addressed
12. Public Comment
13. Next Board Meeting October 10, 2024
14. Adjournment