

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

**REGULAR MEETING
AGENDA
July 10, 2025**

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 June 12, 2025.
6. Approval of June 2025 Vouchers, as per lists mailed.
7. Resolution # 2025-07-01 – (Presented by Mr. Tom Marra) Approval to Award the purchase of (1) 2026 Ford F-250 to Tristar Ford of Uniontown.
8. Resolution # 2025-07-02 – (Presented by Mr. Tom Marra) Approval to Award the purchase of (1) 2025 Ford F-150 to Tristar Ford of Uniontown.
9. Resolution #2025-07-03 – (Presented by Mr. Tom Marra) Approval to Award the General Construction Contract for the Capital Fund Program, at Marion Villa, Exterior Renovations/Interior Mechanical, to the lowest bidder, Costabile Construction Group.
10. Resolution #2025-07-04 – (Presented by Mr. Tom Marra) Approval to Award the Electrical Construction Contract for the Capital Fund Program, at Marion Villa, Exterior Renovations/Interior Mechanical, to the lowest bidder, Maxim Construction.
11. Resolution #2025-07-05 – (Presented by Mr. Tom Marra) Approval to Award the Plumbing Contract for the Capital Fund Program, at Marion Villa, Exterior Renovations/Interior Mechanical, to the lowest bidder, Maxim Construction.
12. Resolution #2025-07-06 – (Presented by Mr. Tom Marra) Approval to Award the Mechanical Construction Contract for the Capital Fund Program, at

Marion Villa, Exterior Renovations/Interior Mechanical, to the lowest bidder, Maxim Construction.

13. Resolution #2025-07-07 – (Presented by Mr. Tom Marra) Approval to Award the purchase of 65 PTAC units to Herrmann Associates, Inc.
14. Approval of Option Year 2 for BDO.
15. Report of the Executive Director
16. All other matters that can be properly addressed
17. Public Comment
18. Next Board Meeting August 14, 2025
19. Adjournment