

**FAYETTE COUNTY HOUSING AUTHORITY  
BOARD OF DIRECTORS**

**REGULAR MEETING  
AGENDA  
August 14, 2025**

1. Call meeting to order.
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Revised Minutes of the Regular Monthly Board Meeting held on June 12, 2025.
6. Approval of the Minutes of the Regular Monthly Board Meeting held on July 10, 2025.
7. Approval of July 2025 Vouchers, as per lists mailed.
8. Resolution # 2025-08-01 – (Presented by Mr. Andre Walters) Approval to Award the contract for Banking Services to United Bank.
9. Resolution # 2025-08-02 – (Presented by Mr. Andre Walters) Approval to Award the Contract for Specialized Legal Services to Fox Rothschild, LLP.
10. Resolution #2025-08-03 – (Presented by Mr. Andre Walters) Resolution Approving the Submission of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year Ended June 30, 2025.
11. Resolution #2025-08-04 – (Presented by Mr. Tom Marra) Approval to Award the General Construction Contract for the Capital Fund Program, at Belle Vernon Apartments, Roof Replacement, to the Lowest Bidder, Triangle Roofing Corporation.
12. Approval of Option Year 1 for Chuck's Quality Painting.
13. Report of the Executive Director
14. All other matters that can be properly addressed

15. Public Comment

16. Next Board Meeting September 11, 2025

17. Adjournment