FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING
AGENDA
March 12, 2026
11:00 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 Annual Reorganization Board Meeting held on January 15, 2026.

6. Approval of the Minutes of the Regular Monthly Board Meeting held on January 15, 2026.

7. Approval of the January 2026 Vouchers, as per lists mailed.

8. Approval of the February 2026 Vouchers, as per lists mailed.

9. Review & Acceptance of the Audit for FYE June 30, 2025, presented by McClure & Wolf

10. Resolution #2026-03-01 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Audit Services for a three-year period with two, one-year option years.

11. Resolution #2026-03-02 – (Presented by Mr. Tom Marra) Approval to submit the 2026 Public Housing Authority Agency Plan and 2026-2030 Five-Year Capital Fund Action Plan to the U.S. Department of Housing and Urban Development.

12. Resolution #2026-03-03 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for MRO Supplies and Related Services to Lowe's Pro Services through March 31, 2027, for an amount not to exceed $50,000.00.

13. Resolution #2026-03-04 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Full Maintenance Service Agreement to Right Elevator for an amount not to exceed $25,000.00.

14. Report of the Executive Director

15. Executive Session – Personnel Matters

    - Vote for Executive Director

16. All other matters that can be properly addressed

17. Public Comment

18. Next Board Meeting April 9, 2026

19. Adjournment