

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

AGENDA

April 9, 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 Regular Monthly Board Meeting held on March 12, 2026.
6. Approval of the March 2026 Vouchers, as per lists mailed.
7. Resolution #2026-04-01 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Ranges & Refrigerators, at all sites, to the lowest bidder, GE Appliances, for a two-year period not to exceed \$200,000.00.
8. Resolution #2026-04-02 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for IT System Maintenance & Repair Services to Major Solutions for a three-year period, with two one-year options at a cost not to exceed \$350,000.00.
9. Report of the Executive Director
10. All other matters that can be properly addressed
11. Public Comment
12. Next Board Meeting May 14, 2026
13. Adjournment