

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

AGENDA

May 14, 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 April 9, 2026.
6. Approval of the April 2026 Vouchers, as per lists mailed.
7. Resolution #2026-05-01 – (Presented by Mrs. Jennifer Hodge) Approval of Operating Budget Revision #1 for FYE June 30, 2026.
8. Resolution #2026-04-02 – (Presented by Mrs. Jennifer Hodge) Approval of the Annual Operating Budget FYE June 30, 2027.
9. Resolution #2026-05-03 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Paint & Paint Supplies at all sites to Sherwin Williams Company at a cost not to exceed \$50,000.00.
10. Resolution #2026-05-04 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for General Legal Services to Davis & Davis for a three-year period with two one-year option years at a rate of \$225.00 per hour, at a not-to-exceed amount of \$300,000.00.
11. Resolution #2026-05-05 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Pest Control Services to J.C. Ehrlich at amount not-to-exceed \$50,000.00.

12. Resolution #2026-05-06 – (Presented by Mrs. Jennifer Hodge) Approval to submit a demolition application to the U.S. Department of Housing and Urban Development for three buildings located at Bierer Wood Acres.
13. Report of the Executive Director
14. All other matters that can be properly addressed
15. Public Comment
16. Next Board Meeting June 11, 2026
17. Adjournment