

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

**REGULAR MEETING
REVISED AGENDA**

**June 11, 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 May 14, 2026.
6. Approval of the May 2026 Vouchers, as per lists mailed.
7. Resolution #2026-06-01 – (Presented by Mr. Andre Walters) Approval to charge the vacated accounts to collection loss for fiscal year 2025-2026 in the amount of \$86,588.70.
8. Resolution #2026-06-02 – (Presented by Mr. Andre Walters) Approval to enter into a contract with FAMI Property Maintenance, LLC for grass cutting and grounds keeping at an amount not to exceed \$175,000.00 for a one-year period.
9. Resolution #2026-06-03 – (Presented by Mr. Tom Marra) Approval to award the General Construction contract for the Capital Fund Program, at East View, Sembower and Scattered Sites, Mechanical Equipment and Exterior Site work upgrades, to Costabile Construction Group for \$498,500.00.
10. Resolution #2026-06-04 – (Presented by Mr. Tom Marra) Approval to award the Electrical Construction contract for the Capital Fund Program, at East View, Sembower and Scattered Sites, Mechanical Equipment and Exterior Site work upgrades, to Miller Electric for \$106,000.00.
11. Review & Approval to Renew P& C Insurance.
12. Report of the Executive Director

13. All other matters that can be properly addressed

14. Public Comment

15. Next Board Meeting July 9, 2026

16. Adjournment