

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

August 13, 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 July 9, 2026.
6. Approval of the July 2026 Vouchers, as per lists mailed.
7. Resolution #2026-08-01 – (Presented by Mr. Tom Marra) Approval to Award the General Construction Contract, at South Hill Elderly, Exterior Site Work to Maxim Construction, LLC for \$478,000.00.
8. Resolution #2026-08-02– (Presented by Mr. Tom Marra) Approval to Award the Electrical Construction Contract, at South Hill Elderly, Exterior Site Work to Miller Electrical for \$34,220.00.
9. Resolution #2026-08-03 - (Presented by Mrs. Jennifer Hodge) Resolution Approving the Submission of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year Ended June 30, 2026.
10. Contract Option Year Approval: Fox Rothchild, Option Year 1
11. Report of the Executive Director
12. All other matters that can be properly addressed
13. Public Comment
14. Next Board Meeting September 10, 2026
15. Adjournment