MEMPHIS HOUSING AUTHORITY
700 ADAMS AVENUE
MEMPHIS, TN 38105

BOARD OF COMMISSIONERS MEETING

AGENDA
January 23, 2020
9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF THE PAST MEETING MINUTES (December 19, 2019)

IV. RESOLUTIONS AND BOARD ACTION

A. RESOLUTION NO. 4599 - RESOLUTION ADOPTING NEW VOUCHER PAYMENT STANDARDS FOR THE HOUSING CHOICE VOUCHER PROGRAM – HOUSING CHOICE VOUCHER DEPARTMENT

B. RESOLUTION NO. 4600 - RESOLUTION ADOPTING A UTILITY ALLOWANCE SCHEDULE FOR THE HOUSING CHOICE VOUCHER PROGRAM – HOUSING CHOICE VOUCHER DEPARTMENT

C. RESOLUTION NO. 4601 – RESOLUTION ADOPTING THE USE OF THE TENNESSEE HOUSING DEVELOPMENT AGENCY 2019 UTILITY ALLOWANCE RATES FOR ALL MEMPHIS HOUSING AUTHORITY PUBLIC HOUSING UNITS. – HOUSING OPERATIONS DEPARTMENT

D. RESOLUTION NO. 4602 - RESOLUTION APPROVING CY 2020 FLAT RENT SCHEDULE FOR MEMPHIS HOUSING AUTHORITY RESIDENTS – HOUSING OPERATIONS DEPARTMENT

V. SPECIAL PRESENTATION(S): Recognition of FSS Graduate

VI. CHIEF EXECUTIVE OFFICER’S REPORT: Marcia E. Lewis

VII. DISCUSSION ITEMS: N/A

VIII. ANNOUNCEMENT(S):
• Committee meetings are scheduled for Wednesday, February 12, 2020
• Next Board of Commissioners’ Meeting is February 27, 2020 at 9:00 a.m.