



**The Housing Authority of the City of Alexander City**  
2110 County Road, Alexander City, AL 35010  
Telephone: (256) 329-2201 Fax: (256) 329-6519

## **MEETING AGENDA**

**An Annual Meeting of the Alexander City Housing Authority  
Board of Commissioners via ZOOM \*  
Tuesday, January 26, 2021 at 10:00 A.M.  
Alexander City, Alabama 35010**

\* A State Health Emergency is in effect due to the world-wide COVID-19 pandemic. A Proclamation issued by Governor Ivey on 3/18/2020 permits the Board to hold its meeting by means of telephone conference, electronic, and/or in person according to the specifications in the Proclamation; a supplemental Proclamation was issued by the Governor on 4/2/2020 regarding public meetings, a copy of both Proclamations will be a part of the minutes of this Board meeting.

The Housing Authority office is closed to the public due to the high volume of COVID cases in our area. Minutes from this meeting will be posted on the ACHA website before close of business today.

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF 9/22/2020 MEETING MINUTES**
- 4. APPROVAL OF 12/15/2020 MEETING MINUTES**
- 5. REAPPOINTMENT OF COMMISSIONER TUGGLE**
- 6. PRESENTATION OF PILOT CHECK (\$74,893.68)**
- 7. COMMUNICATIONS, RECOGNITIONS, AND/OR HEARING OF DELEGATIONS**
  - Recognition of Retiring Employees
  - Introduction of New Employee – Mark Ellis
  - 2021 Board Meeting Dates
- 8. REPORTS**
  - Housing
  - Maintenance
  - Human Resources
  - Finance
  - RAB Funds FY20 Report
- 9. DEPUTY DIRECTOR REPORT**

**10. EXECUTIVE DIRECTOR REPORT**

**11. OLD BUSINESS**

- Hazard Pay / COVID bonus
- Hail Storm Claim Update
- Chamber of Commerce 5-Year Plan Contribution Request

**12. NEW BUSINESS**

- Resolution No. 799 - Approving Charge Offs of Certain Accounts Receivable
- Resolution No. 800 - Approving HCV Administrative Plan Revision
- Resolution No. 801 - Approving a Lump Sum Payment to ERS
- Disclosures of New and/or Extended Contracts

**13. APPROVAL TO PAY EXPENSES OF THE MEETING**

**14. NEXT MEETING – MARCH 23, 2021**

**15. ADJOURN**