



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
Tuesday, January 25, 2022 at 10:00 A.M.
Alexander City, Alabama 35010**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF 11/30/2021 MEETING MINUTES**
- 4. APPROVAL OF 12/6/2021 MEETING MINUTES**
- 5. REAPPOINTMENT OF COMMISSIONER WORTHY**
- 6. PUBLIC COMMENTS**
 - Arlene Wyckoff – Tenant concern in the community
- 7. COMMUNICATIONS, RECOGNITIONS, AND/OR HEARING OF DELEGATIONS**
 - Introduction of New Employee – Gerald Whetstone
- 8. REPORTS**
 - Housing
 - Maintenance
 - Human Resources
 - Finance
 - Capital Funds & Other Grants
- 9. EXECUTIVE DIRECTOR REPORT**
- 10. EXECUTIVE SESSION**
- 11. APPROVAL FOR EXECUTIVE DIRECTOR TO ACT ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 12. OLD BUSINESS**
 - Hail Damage Contract
- 13. NEW BUSINESS**

- Resolution No. 817 - Approving Charge Offs of Certain Accounts Receivable

14. APPROVAL TO PAY EXPENSES OF THE MEETING

15. NEXT MEETING – MARCH 29, 2022

16. ADJOURN