



**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**

**A Regular Meeting of the Alexander City Housing Authority  
Board of Commissioners  
Tuesday, September 30, 2021 at 2:00 P.M.  
Alexander City, Alabama 35010**

Meeting changed from 9/28 to 9/30 due to office closure/quarantine due to active COVID cases in staff. Time changed to 2:00 p.m. to ensure a quorum.

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF 7/27/2021 PUBLIC HEARING MINUTES**
- 4. APPROVAL OF 7/27/2021 REGULAR MEETING MINUTES**
- 5. COMMUNICATIONS, RECOGNITIONS, AND/OR HEARING OF DELEGATIONS**
- 6. REPORTS**
  - Housing
  - Maintenance
  - Finance
  - Capital Funds
- 7. DIRECTORS' REPORTS**
- 8. OLD BUSINESS**
  - Hail Damage Repairs Update
  - COVID-19 Update
  - Technical Services Agreement with Prattville Housing Authority
  - Resolution No. 801
- 9. NEW BUSINESS**
  - New and Revised Policies
    - After Hours Service Calls – Revision
    - Personnel Policy Handbook and Benefits Booklet
  - FY2020 Audit
  - Resolution No. 807 - Approving Charge Offs of Certain Accounts Receivable
  - Resolution No. 808 - Approving Disposition of Non-Expendable Equipment

- Executive Session – Salaries/Benefits, Property Negotiations
- Resolution No. 809 – Approving Additional Section 125 Cafeteria Plan
- Resolution No. 810 - Approving FY2022 Operating Budget

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

**11. NEXT MEETING – November 23, 2021** *(Tuesday of Thanksgiving week)*

**12. ADJOURN**