

White County Housing Authority

Chairman: Chris Birkla
Vice-Chairman: Andi Ford
Commissioners: Brent Floyd, Iann Mick, Melody Nelson
Executive Director: Pamela Deig

AGENDA July 26, 2022

- (1) Roll Call
- (2) Approve minutes of previous meeting
- (3) Approve Treasurer's Report and Cash Disbursements
- (4) Vacancies
- (5) Capital Funds / Operating Funds updates
- (6) Communications
 - Board Members
 - Litigations
 - Director's Report
- (7) Old Business
 - Furnace Replacement and Misc Upgrades / Eggemeyer Associates Architects (Harms Construction final payment) – still in process
 - Commissioners Training – Lead the Way
 - Update Residential Lease Agreement/Schedule of Routine Maintenance charges
 - Tenant Handbook – still in process
 - Statement of Personnel Policies – in process
 - Trash bids for Grayville and Norris City (Bulldog Contract ended)
- (8) Closed Session
 - Personnel Salaries
- (9) New Business
 - Additional Bad Debt Write off for FYE 2022 total to \$26,242.00 (In Lindsey Software training we found an additional \$600 Kershan Hosman)
 - Lindsey Software additional software package for Work Tickets
 - Security Camera Solicitation for Bids
- (10) Public Comments
- (11) Adjournment