

MINUTES

Low Rent Housing Agency of Knoxville
Location: Conference Room of the Housing Agency
May 18, 2020

Present: Chairman, Don Croghan (in office), Vice Chairman, Jerrold Jordan (via Zoom)
Board Member(s): Annie Leonard, Teresa Higginbotham and Brent Hanna.
(all via Zoom) Also present was Executive Director Susan Swartzendruber, Secretary for the Board.

Absent: None

Motion by Brent Hanna with second by Annie Leonard to approve the consent agenda. All voted aye. The consent agenda included the minutes of the regular Housing Board Meeting of April 20, 2020, the Occupancy Report and Stop Loss Monitoring Report.

Motion by Jerrold Jordan with second by Annie Leonard to approve the payment of claims. All voted aye.

Resolution 04-05-18-2020 to delete items from inventory. Spreadsheet provided by Executive Director to board members to review. Motion to delete listed items from inventory made by Jerrold Jordan with second by Brent Hanna. All voted aye.

Discussion/motion to award fee accountant contract for fiscal years starting April 1, 2020 – March 31, 2022. Motion made by Annie Leonard with second by Teresa Higginbotham. All voted aye.

Brief discussion on the release of HUD's proposed HCV (S8) Administrative fee change.

Discussion/Motion to post for public comment an update to the denial of admission policy of the Public Housing Admissions & Continued Occupancy plan. (ACOP) Motion made by Brent Hanna with second by Teresa Higginbotham. All voted aye.

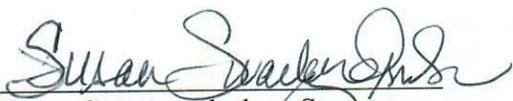
Discussion/Motion to approve the 2020 Environmental Review. The review was completed by Impact 7G. Motion made by Teresa Higginbotham with second by Annie Leonard to approve the Environmental Review. All voted aye.

The monthly reports for April 2019 have not been completed by the fee accountant yet. Will follow up with Loucks and Schwarz on estimated timeframe they can be expected back by.

Motion by Brent Hanna and second by Annie Leonard to adjourn the meeting. All voted aye.



Don Croghan, Board Chairman



Susan Swartzendruber, Secretary