

COMMISSIONERS
CALVIN LOCKETT CHAIRMAN
MARY FRANKLIN, VICE CHAIRMAN
RANDY HEATH
TRINA HILL
KAITLAN MCLAUGHLIN
WILLUAM SUMMERS
WAYNE WILKINSON



EXECUTIVE DIRECTOR
WANDA ALLEN

March 13, 2026

NOTICE OF SPECIAL MEETING
OF THE CLARKSVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS

Pursuant to Article III, Section I of the Bylaws of The Clarksville Housing Authority, as amended 3/16/2016, The Clarksville Housing Authority board special meeting for March 18, 2026 will take place at 3:30pm at 721 Richardson St. Clarksville, TN 37040.

THE CLARKSVILLE HOUSING AUTHORITY

Wanda Allen, Executive Director

Agenda
March 18, 2026
3:30 PM

1. Call to Order
2. Moment of Silence
3. Roll Call
 - a. Chairman Lockett
 - b. Vice Chairman Franklin
 - c. Commissioner Heath
 - d. Commissioner Hill
 - e. Commissioner McLaughlin
 - f. Commissioner Summers
 - g. Commissioner Wilkinson
4. Public Comment (3 min limit)
5. Review and approve Minutes of Previous Meetings
 - a. February 25, 2026 Board Meeting Minutes
 - b. Minutes of Special Board meeting of March 11, 2026
6. Executive Director's Report
 - a. Operational updates
 1. Occupancy/aging report
 2. Lease-ups and Move-outs
 3. Turnovers and Outstanding Work Orders
 4. Recertifications
 - b. Staffing updates
 1. Staffing structural changes within the next 90 days
 - c. Compliance matters
 1. Memorandum for Record 1: Governance and Conflict of Interest Review – PHA Affiliate / Instrumentality Contracting with Board Member
 2. Memorandum for Record 2: Potential Conflict of Interest – Contractual Payment to Board Member

3. Memorandum for Record 3: Review of Compensation Payments Associated with CHA Development Corporation
- d. Resident services update
 1. Springfest-Summit Heights-March 17, 2026
 2. Easter Egg Hunt-Lincoln Homes-March 28, 2026
 3. Campaign to encourage Residents to get Renter's Insurance
 4. TAHRA Poster Contest-Lincoln Homes-March 19, 2026-Summit Heights March 20, 2026.
 5. Internship program has started with APSU students.
 6. Working with CMCSS to provide customer service to high school students
- e. Emergency incidents or significant events
 1. Update for Summit Heights Fire and Residents involved
 2. Fire Hydrant-Possible MOA with CGW
7. CHA Development Corporation President Report
 - a. Update from CHA Development Corporation Annual Meeting held on March 17, 2026
8. CHA Financial Report
9. Unfinished Business
10. New Business
 - a. Resolution to accept the Executive Directors 90-Day Action Plan
11. Executive session (if needed)
12. Adjournment