

Agenda
May 20, 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. April 15, 2026 Board Meeting Minutes
6. Executive Director's Report
 - a. Operational Updates
 - b. RFP for Legal, CFO and PHA Assessment Update and Selection
 - c. Contractor Update for Lincoln Homes
 - d. Radon Mitigation Update
 - e. Memorandum for Record- Disclosure of Familial Relationship and Procurement Compliance Regarding Shawn Haynes
 - f. Disclosure Regarding THDA Housing Choice Voucher-Assisted Rental Property Owned by David Allen
7. CHA Financial Report
8. Unfinished Business
 - a. Executive Director Contract Discussion and Vote on new Contract
9. New Business
 - a. State Historic Preservation Office Public Meeting Update-Possible Resolution and Voting Required
 - b. Executive Spending Limit w/o Board Approval (Commissioner Wilkinson)
 - c. 5-Year Plan Review and Revise
 - d. Commissioner Comments and Discussion

10. Executive session (if needed)
11. Adjournment