

Agenda
September 16, 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. Election for offices of Chairman and Vice Chairman
6. Review and approve Minutes of Previous Meetings
 - a. July 15, 2026 Regular Board Meeting
 - b. July 28, 2026 Special Board Meeting
 - c. August 19, 2026 Special Board Meeting
7. Executive Director's Report
 - a. Operations and Management report
 - b. Lincoln Homes Redevelopment Update
8. CHA Financial Report
 - a. July
 - b. August
9. Unfinished Business
 - a. Discussion: Employee Handbook Revisions (Revise Schedule)
 1. July: Sections 1-3
 2. September: Sections 4-6
 3. October: Section 7-8 and Appendix A & B
10. New Business
 - a. Resolution 09.16.26.01-Approval of 5-Year Plan
 - b. Resolution 09.16.26.02-Approval of Updated Tenant Charge Sheet (effective January 1st)

- c. Review of Updates Policy and Procedures (to be voted on at the November Meeting to be effective January 1st)
 - 1. Admissions and Continued Occupancy Policy
 - 2. New Lease Agreement
- d. FY 2027 Budget Planning and Review (to be voted on at the October Meeting)
- e. Commissioner Comments and Discussion

- 11. Executive session (if needed)
- 12. Adjournment